

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
SPECIAL MEETING
One Frank Ogawa Plaza (City Hall)
Monday, February 9, 2009
City Council Chambers
6:30 p.m.
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Commission Membership: Andrew Wiener (Chair), Mario Andrews, (Vice-Chair)
Barbara Green-Ajufo, Jonathan Stanley, Alaric Degrafinried,
Alex Paul, Vacancy

Staff Members: Commission Staff:
Daniel Purnell, Executive Director
Tamika Thomas, Executive Assistant
City Attorney Representative:
Alix Rosenthal, Deputy City Attorney

SPECIAL MEETING AGENDA

(NOTE: This special meeting is being called to hear those items that were originally noticed for the regular meeting of the Public Ethics Commission scheduled for February 2, 2009. That meeting was cancelled due to insufficient public notice. The agenda material for the February 9, 2009, special meeting is identical to the agenda material previously filed and distributed for the February 2, 2009, regular meeting, copies of which are available from the Commission's website or office. Please contact the Commission at 510-238-3593 for any further information.)

- A. Roll Call And Determination Of Quorum
- B. Approval Of Draft Minutes Of The Regular Meeting Of January 5, 2009
- C. Executive Director And Commission Announcements
- D. Open Forum
- E. Complaints
 - 1. A Staff Report And Action To Be Taken On Complaint No. 08-11 (Mix)
 - 2. A Staff Report And Action To Be Taken On Complaint No. 08-12 (PEC)
 - 3. A Staff Report And Action To Be Taken On Complaint No. 08-16 (Mix)
 - 4. A Staff Report And Action To Be Taken On Complaint No. 08-19 (Mix)

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- F. A Staff Report And Action To Be Taken Regarding The Office Of The City Attorney's Objection To The Commission's Proposed Amendments To O.M.C. Section 2.24.090 (Legal Assistance For The Public Ethics Commission)
- G. An Informational Report From The Office Of The City Attorney Regarding Recently Adopted Regulations By The Fair Political Practices Commission
- H. A Staff Report And Action To Be Taken Regarding Proposed Amendments To The Oakland Campaign Reform Act From The Commission's Lobbyist Registration And Campaign Finance Committee

The meeting will adjourn upon the completion of the Commission's business.

You may speak on any item appearing on the agenda; however, you must fill out a Speaker's Card and give it to a representative of the Public Ethics Commission. All speakers will be allotted three minutes or less unless the Chairperson allots additional time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Public Ethics Commission or its Committees, please contact the Office of the City Clerk (510) 238-7370. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility.

Should you have questions or concerns regarding this agenda, or wish to review any agenda-related materials, please contact the Public Ethics Commission at (510) 238-3593 or visit our webpage at www.oaklandnet.com.

Approved for Distribution

Date