CITY OF OAKLAND
Public Ethics Commission
Andrew Wiener, *Chair*
Douglas Love, *Vice-Chair*
Mario Andrews
John Ashford
Barbara Green-Ajufo
Jonathan Stanley
Alaric Degrafinried

Daniel D. Purnell, Executive Director

One Frank Ogawa Plaza, 4th Floor, Oakland, CA 94612 **(510) 238-3593** **Fax: (510) 238-3315**

TO: Public Ethics Commission
FROM: Daniel Purnell
DATE: January 5, 2009

RE: **Election Of Public Ethics Commission Chair and Vice-Chair**

The Bylaws for the Oakland Public Ethics Commission provide that the Commission shall elect a chairperson and vice-chairperson at the first regular meeting of each year. No officer may serve for more than two (2) consecutive one (1) year terms.

Commission staff recommends that the Commission Chair entertain separate motions for the election of chairperson and vice-chairperson, respectively, and that the Commission direct the Executive Director to execute the attached "Certification Of Election Of Oakland Public Ethics Commission Officers For 2009."

Respectfully submitted,

Daniel D. Purnell
Executive Director

OAKLAND PUBLIC ETHICS COMMISSION

CERTIFICATION OF ELECTION OF OAKLAND PUBLIC ETHICS COMMISSION OFFICERS FOR 2009

At a duly noticed meeting held on January 5, 2009, the Oakland Public Ethics Commission did elect, upon a motion and vote of a majority of a quorum of those members present,

_____ (name) as Chairperson of the Public Ethics Commission for 2009, and

_____ (name) as Vice-Chairperson of the Public Ethics Commission for 2009.

I hereby certify that the foregoing is true and correct.

Dated: _____ _____

Daniel D. Purnell, Executive Director
Oakland Public Ethics Commission