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

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

RE: Final Interviews And Selection Of Candidates For Two Seats On The Public Ethics Commission

I. BACKGROUND

The Public Ethics Commission is required to select a Commissioner for the term being vacated by Doug Love. The new term will begin on January 22, 2009, and will end on January 21, 2012.

The Commission received a total of six applications for this vacancy. The ad hoc nominating committee reviewed the applications and interviewed all six candidates. The committee decided to submit the names of the following candidates for final interviews and selection by the Commission:

Patricia Rocha Fernandez
Michael Ornstil
Alex Paul

In past selection procedures the Commission has used a public ballot method for choosing Commissioners. The following reviews that public ballot voting procedure:

II. SELECTION PROCEDURE

Each Commissioner shall receive a ballot that lists each of the candidates. Each Commissioner shall make a mark next to the name of the candidate he or she selects to fill the term. Commissioners will then print their last names and initial the ballot. The ballots will be

collected by staff and tallied. Pursuant to the Commission's governing ordinance, the candidate who receives at least four affirmative votes shall be selected to fill the term. If no candidate receives four affirmative votes, then the top two candidates receiving the most votes (or top three candidates if there is a tie for second place) shall be considered in a subsequent round of voting for the open seat. This procedure shall repeat itself as necessary until a candidate receives four affirmative votes.

Respectfully submitted,

Daniel D. Purnell
Executive Director

OAKLAND PUBLIC ETHICS COMMISSION BALLOT

For the selection of Commissioner
for the seat vacated by Doug Love
which new term begins on January 22, 2009, and ends on
January 21, 2012

VOTE FOR ONE

_____ **PATRICIA ROCHA FERNANDEZ**

_____ **MICHAEL ORNSTIL**

_____ **ALEX PAUL**

_____/_____
Commissioner Name Initials

OAKLAND PUBLIC ETHICS COMMISSION

CERTIFICATION OF ELECTION OF COMMISSIONER

At a duly noticed meeting held on January 5, 2009, the Oakland Public Ethics Commission did select, pursuant to City Charter Section 202(b)(3) [**Non-Mayoral Appointments**], the following person to fill the seat vacated by Doug Love, which term shall begin on **January 22, 2009, and end on January 21, 2012**:

[NAME OF SELECTED CANDIDATE]

I hereby certify that the foregoing is true and correct.

Dated: _____ _____

Daniel D. Purnell, Executive Director
Oakland Public Ethics Commission