CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
REGULAR MEETING
One Frank Ogawa Plaza (City Hall)
Monday, March 2, 2009
Hearing Room One
6:30 p.m.

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

MEETING AGENDA

A. Roll Call And Determination Of Quorum

B. Approval Of Draft Minutes Of The Special Meeting Of February 9, 2009

C. Executive Director And Commission Announcements

D. Open Forum

E. Complaints Attachments for E-1: 1, 2, 3, 4

1. A Staff Report And Action To Be Taken On Complaint No. 09-01 (Plazola)

F. A Staff Report And Action To Be Taken Regarding Approval Of The Commission's Annual Report For 2008

G. A Report And Action To Be Taken From The Office Of The City Clerk Pertaining To The Development Of A City-wide Records Management System Attach 1, 2

H. An Informational Report From The Office Of The City Attorney Regarding Recently Adopted Regulations By The Fair Political Practices Commission

(Copies of the agenda material for this item were previously distributed in the agenda package for the Commission's February 2, 2009, regular meeting. Additional copies will be available at the meeting or from the Commission's office upon request.)

I. 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 Attachment 1

(Copies of the agenda material for this item were previously distributed in the agenda package for the Commission's February 2, 2009, regular meeting. Additional copies will be available at the meeting or from the Commission's office upon request.)

J. CLOSED SESSION

The Public Ethics Commission will adjourn to a closed session with respect to:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGTION
Government Code Section 54956.9(a)
OAKPAC, Oakland Metropolitan Chamber Of Commerce et al v. City Of Oakland, The City Of Oakland Public Ethics Commission; U.S. District Court, Northern District Of California; Case. No. C06-6366

The Public Ethics Commission will call this item in open session before adjourning to closed session. The Commission will report out in open session any final decisions made in closed session prior to adjourning the regular meeting.

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.

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Approved for Distribution Date

Attachment 1
Attachment 2