CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
REGULAR MEETING
One Frank Ogawa Plaza (City Hall)
Monday, April 6, 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, Ai Mori

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, and March 2, 2009

C. Executive Director And Commission Announcements

D. Open Forum

E. Complaints

1. A Staff Report And Action To Be Taken On Complaint No. 08-13 (Mix)

2. A Staff Report And Action To Be Taken On Complaint No. 08-14 (Mix)

3. A Staff Report And Action To Be Taken On Complaint No. 08-15 (Mix)

4. A Staff Report And Action To Be Taken On Complaint No. 08-16 (Mix)

5. A Staff Report And Action To Be Taken On Complaint No. 08-17 (Mix)

6. A Staff Report And Action To Be Taken On Complaint No. 08-18 (Mix)

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

F. A Staff Report And Action To Be Taken Regarding Required Review Of City Council Salaries

G. An Oral Announcement From The Office Of The City Attorney Pursuant To Sunshine Ordinance Section 2.20.130(B) With Respect To The Following Matter:

> 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 meeting will adjourn upon the completion of the Commission's business and in honor of Oakland Police Officers Mark Dunakin, Ervin Romans, Dan Sakai and John Hege.

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