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

MINUTES OF MEETING

A. Roll Call And Determination Of Quorum

The meeting was called to order at 6:30 p.m.

Members present: Wiener, Andrews, Green-Ajufo, Stanley, Degrafinried, Paul, Mori

B. Approval Of Draft Minutes Of The Regular Meeting Of June 1, 2009

The Commission adopted a motion to approve the minutes of the regular meeting of June 1, 2009. (Ayes: All)

C. Executive Director And Commission Announcements

The executive director reported that the City Council recently rejected a proposal to require the Commission's executive assistant to work part-time as a receptionist for the Office of the City Auditor for budgetary reasons. Staffing and programs levels for the Commission remain unchanged from the Mayor's proposed 2009-2011 budget but further adjustments could be made in the future.

The executive director has been invited to give a presentation on local ethics laws and ethics commissions at the California City Clerk's annual conference on July 30, 2009. Executive assistant Tamika Thomas provided training to Oakland's Measure Y Committee on the Brown Act and conflict of interest law.

MINUTES OF MEETING -- DRAFT
PUBLIC ETHICS COMMISSION
REGULAR MEETING
One Frank Ogawa Plaza (City Hall)
Monday, July 6, 2009
Hearing Room One
6:30 p.m.

D. Open Forum

There was one speaker: Sanjiv Handa

E. Complaints

1. A Staff Report And Action To Be Taken On Complaint No. 09-02 (Mix) **(SUPPLEMENTAL)**

The Commission moved, seconded and adopted a motion to dismiss Complaint No. 09-02 on grounds that there was no basis in law or fact to conclude that a violation of the Sunshine Ordinance had occurred. The Commission requested staff to inquire with City Council representatives whether it would be possible to agendize all scheduling requests that are known at the time the ten-day Rules Committee agenda is posted. (Ayes: All)

F. A Staff Report And Action To Be Taken Regarding Proposed Amendments To The Lobbyist Registration Ordinance And A Proposed Moratorium On Commission Enforcement Actions Pertaining To The Registration Of Certain Officers And Directors Of Corporations, Organizations And Associations **(Initial Staff Report dated 6/1/09; First Supplemental dated 7/6/09)**

The Commission discussed and took public comment on proposed options for amending the definition of the term "local governmental lobbyist." The Commission directed staff to schedule a special meeting regarding the proposed options for September, 2009. The Commission expressed a preference for a proposed amendment clarifying the current prohibition on creating fictitious support or opposition to a governmental decision.

There were two speakers: John Klein, Sanjiv Handa

G. A Staff Report And Action To Be Taken Regarding Proposed Amendments To O.M.C. Chapter 2.24 (Powers And Duties Of The Public Ethics Commission)

The Commission directed staff to re-agendize this item for a subsequent meeting.

There was one speaker: Sanjiv Handa

H. A Staff Report And Action To Be Taken Regarding The City Auditor's Review Of Candidate Clifford Gilmore Receipt Of Public Matching Funds In The June, 2008, Election

The Commission received the City Auditor's Report by unanimous consent.

There was one speaker: Sanjiv Handa

The meeting adjourned at 9:19 p.m.