CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
SPECIAL MEETING
One Frank Ogawa Plaza (City Hall)
Thursday, September 3, 2009
Hearing Room One
6:30 p.m.

(NOTE: THE SEPTEMBER MEETING WILL TAKE PLACE ON *THURSDAY*, SEPTEMBER 3, 2009)

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 Regular Meeting Of July 6, 2009

C. Executive Director And Commission Announcements

D. Open Forum

E. Complaints

1. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 09-05 (Klein)

2. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 09-06 (Mix)

3. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 09-07 (Mix)

F. A Staff Report And Action To Be Taken Regarding New Commissioner Recruitment And Selection; Appointment Of Temporary Ad Hoc Nominating Committee

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 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