

Commission Membership: Alden Mudge (Chair), Peter Reinke (Vice-Chair), Lily Kimura, Kathryn Kasch, Ralph Kanz, Andrew Wiener, Caryn Bortnick

Staff Members: Commission Staff:  
Daniel Purnell, Executive Director  
Judith Silverman, Executive Assistant  
City Attorney Representative:  
Mark Morodomi, 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: Commissioners Mudge, Reinke, Kimura, Kanz, Wiener, and Bortnick

Members excused: Commissioner Kasch

Staff present: Daniel Purnell, Executive Director

Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of July 12, 2004

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of July 12, 2004, conditioned upon a request by Commissioner Wiener that staff review the Commission's deliberations on Item E (proposal to amend the Limited Public Financing Act). Commission staff reviewed the taped deliberations and established that the Commission, consistent with the proposed Minutes, came to a consensus that staff prepare an amendment that would limit run-off candidates to a single grant equal to 20 percent of the amount he or she is allocated to receive in matching funds and no more. (Ayes: Mudge, Reinke, Kimura, Kanz, Wiener, Bortnick).

C. Open Forum

The was one speaker: Sanjiv Handa

D. Complaints

1. A Report And Action To Be Taken In The Matter Of Complaint No. 04-02 (Drake)

At the request of the complainant, the Commission moved and seconded a motion to continue this matter to the next regular meeting on October 4, 2004. (Ayes: Mudge, Reinke, Kimura, Kanz, Wiener, Bortnick).

The was one speaker: Sanjiv Handa

2. A Report And Action To Be Taken In The Matter Of Complaint No. 04-04 (Hazzard)

The Commission moved and seconded a motion to dismiss Complaint No. 04-04 on grounds that the Commission cannot enforce or determine violations of the California Political Reform Act. The Commission directed staff to refer a copy of this complaint to the Office of the City

Clerk for further action in her capacity as filing officer for the City of Oakland. (Ayes: Mudge, Reinke, Kimura, Kanz, Wiener, Bortnick).

The was one speaker: Sanjiv Handa

E. A Report And Action To Be Taken Regarding Proposed Amendments To The Lobbyist Registration Act From The Campaign Finance And Lobbyist Registration Committee

The Commission received a presentation from staff regarding the Committee's proposed amendments to the Lobbyist Registration Act. The Commission directed staff to prepare additional clarifying language for Sections 3.20.060(E), (F) and (G); prepare a new section that requires disclosure whenever a lobbyist is hired by the City or a City officer; and to modifying the language in Section 3.30.210 that would extend the ban on lobbying for those convicted of a misdemeanor violation to include working for a lobbying firm.

There was one speaker: Sanjiv Handa

F. New Commissioner Recruitment And Selection; Appointment Of Temporary Ad Hoc Nominating Committee

The Chair appointed Commissioners Kimura, Kanz, and Bortnick to the nominating committee which will review applications and interview candidates following the close of the recruitment period.

The was one speaker: Sanjiv Handa

The meeting adjourned at 8:45 p.m.