

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, Kasch, Wiener, and Bortnick

Staff present: Daniel Purnell, Executive Director

Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of December 6, 2004

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of December 6, 2004. (Ayes: Mudge, Reinke, Kimura, Kanz, Kasch, Wiener, Bortnick).

C. Open Forum

There was one speaker: Sanjiv Handa

D. Final Interviews And Selection Of Candidates For Two Seats On The Public Ethics Commission

All four candidates were interviewed. Following the approved ballot process, the Commission selected Sukey Wilder and Fredericka White to fill the two vacant seats.

There was one speaker: Sanjiv Handa

E. Election Of Public Ethics Commission Chair And Vice-Chair For 2005

The Commission moved, seconded and approved a motion to elect Ralph Kanz as Chair and Andrew Wiener as Vice-Chair for 2005. (Ayes: Mudge, Reinke, Kimura, Kanz, Kasch, Wiener, Bortnick).

There was one speaker: Sanjiv Handa

F. A Status Report Of Action To Be Taken On Proposed Amendments To The Limited Public Financing Act

The Commission received the staff report and took no action.

There was one speaker: Sanjiv Handa

The following announcements were made: The hearing on Complaint No. 04-02 (Drake) has been postponed at the request of the complainant. The complainant may request a new hearing date no later than December 31, 2004. The Limited Public Financing Act has been forwarded to the full City Council meeting of January 4, 2005 with several amendments proposed by the Rules And Legislation Committee.

The meeting adjourned at 8:20 p.m.