

Commission Membership: Caryn Bortnick (Chair), Sukey Wilder (Vice-Chair), Ralph Kanz, Andrew Wiener, Fredericka (Ricka) L. White, Curtis Below, Douglas Love

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 6:35 p.m.

Members present: Commissioners Bortnick, Wilder, Kanz, Below, White, and Love

Members excused: Commissioner Wiener

Staff present: Daniel Purnell, Executive Director  
Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting Of February 6, 2006

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of February 6, 2006. (Ayes: All)

C. Executive Director And Commission Announcements

The Executive Director reported that Commission staff is preparing for the Limited Public Financing Program during the June, 2006, municipal election. Remaining training sessions for eligible candidates will take place on Wednesday, March 8 and Thursday, March 16, in Hearing Room 4 in Oakland City Hall.

The League of Women Voters will be conducting a seminar on "Transparency In Government" on March 17, 2006, from 9 a.m. until 2 p.m. in San Lorenzo, CA. The Executive Director and Commission Legal Counsel Mark Morodomi will be making presentations.

Form 700 Statement Of Economic Interests must be filed with the Office of the City Clerk no later than Monday, April 3, 2005.

The Executive Director reported that the Commission's Task Force on Commission Authority and Organization completed a series of publicly noticed meetings during February. The Task force has directed the Executive Director to prepare a draft report and submit it to the Task Force for final discussion, review and approval.

D. Open Forum

There was one speaker: Sanjiv Handa

E. Complaints

1. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 06-01 (Patten)

The Commission moved, seconded and approved a motion to dismiss Complaint No. 06-01 on grounds that there is no information to support a finding that a meeting of City and state Caltrans employees on January 12, 2006, constituted a public meeting of an Oakland local legislative body.  
(Ayes: All)

There was one speaker: Sanjiv Handa

F. A Report and Action To Be Taken Regarding The Development Of Procedures For Issuing Advice And Opinions On Local Ethics Laws

The Commission moved, seconded and adopted a motion to approve the procedures as revised.  
(Ayes: All)

There was one speaker: Sanjiv Handa

G. A Report And Action To Be Taken Regarding Proposals For Commission Outreach

The Commission discussed and considered a variety of proposals for promoting public awareness of Commission activities. The Commission directed staff to prepare specific proposals and plans for implementing them for the April 3, 2006, meeting.

There were no public speakers.

H. An Oral Informational Presentation Of The Oakland Sunshine Ordinance

The Commission received an oral presentation on the Oakland Sunshine Ordinance as it relates to public meetings.

There were two speakers: LaTonda Simmons, City Clerk, and Sanjiv Handa

The meeting adjourned at 8:45 p.m.