

Commission Membership: Victor Ochoa (Chair), Alden Mudge (Vice-Chair), Barbara Newcombe, Peter Reinke, Lily Kimura, Jon Sylvester, Kathryn Kasch

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 Ochoa, Mudge, Sylvester, Kimura, Newcombe, Reinke and Kasch

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

B. Final Interviews and Selection of Candidates for One Seat on the Public Ethics Commission

The Commission interviewed three Commission candidates: Jennipher Adkins, Ralph Kanz, and Garrett Riegg. Commission candidate Andrew Wiener had withdrawn his application. The Commission voted to select Ralph Kanz to fill the term beginning on January 22, 2004, and ending on January 21, 2007.

There were four speakers: Jennipher Adkins, Ralph Kanz, Garrett Riegg and Sanjiv Handa

C. Approval of Draft Minutes of the Meeting of December 8, 2003

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of December 8, 2003. (Ayes: All).

D. Open Forum

There was one speaker: Sanjiv Handa

E. Complaints

1. A Report And Action To Be Taken In the Matter Of Complaint No. 03-15 (Grinage)

The Commission moved, seconded and approved a motion to schedule a formal hearing on whether the failure to submit and file a written recommendation in the agenda package for the Finance and Management Committee's regular meeting of October 14, 2003, constituted a violation of the Oakland Sunshine Ordinance and the City Council Code of Ethics.

(Ayes: Ochoa, Mudge, Sylvester, Kimura, Newcombe, Reinke and Kasch)

There were five speakers: Rashidah Grinage, Garrett Reigg, Vildred Dawson, Gwen Hardy, Sanjiv Handa

2. A Report And Action To Be Taken In the Matter Of Complaint No. 03-16 (Mix)

The Commission moved, seconded and approved a motion to continue this complaint at the request of the complainant who was unable to attend the meeting of January 5, 2004. (Ayes: Ochoa, Mudge, Sylvester, Kimura, Newcombe, Reinke and Kasch)

There was one speaker: Sanjiv Handa

F. Election Of Public Ethics Commission Chair And Vice-Chair For 2004 And Chair Appointments To Committees

The Commission moved, seconded and approved a motion to elect Alden Mudge as Chairperson and Peter Reinke as Vice-Chairperson of the Public Ethics Commission for 2004.

There was one speaker: Sanjiv Handa

G. Oral Report And Discussion Regarding Commission Annual Retreat And Goal Setting Meeting

The Commission received an oral report on the scheduling and content of a Commission retreat and goal setting meeting for 2004. The Commission directed staff to prepare a written memorandum outlining possible meeting topics to be agendized for the February 2, 2004, meeting.

The meeting adjourned at 9:35 p.m.