

Commission Membership: Alden Mudge (Chair), Peter Reinke (Vice-Chair), Lily Kimura, Jon Sylvester, Kathryn Kasch, Ralph Kanz

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 6:33 p.m.

Members present: Commissioners Mudge, Reinke, Sylvester, Kimura, Kasch, and Kanz

Staff present: Daniel Purnell, Executive Director  
Patrick Tang, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of February 2, 2004

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of February 2, 2004. (Ayes: Mudge, Reinke, Sylvester, Kimura, Kasch, Kanz).

C. Open Forum

There was one speaker: Sanjiv Handa

D. Complaints

1. A Report And Action To Be Taken In the Matter Of Complaint No. 03-04 (Mix)

The Commission moved, seconded and approved a motion to dismiss Complaint No. 03-04. on grounds that there is no information to support a finding that the Office of the City Attorney violated the Oakland Sunshine Ordinance by refusing to disclose a copy of written legal advice given to the its client, the Chabot JPA. (Ayes: Mudge, Sylvester, Kimura, Kasch Noes: Reinke, Kanz).

There were two speakers: David Mix, Sanjiv Handa

2. A Report And Action To Be Taken In the Matter Of Complaint No. 03-06 (Mix)

The Commission moved, seconded and approved a motion to adopt the staff recommendation to dismiss Complaint No. 03-06 on grounds that there are no facts to support a finding that the requested legal opinion exists or that a violation of the Sunshine Ordinance occurred. . (Ayes: Mudge, Reinke, Sylvester, Kimura, Kasch, Kanz).

There were two speakers: David Mix, Sanjiv Handa

E. Consideration Of A Report From the Office Of The City Attorney Regarding The Applicability Of The Oakland Sunshine Ordinance To Various Non-Profit Organizations

The Commission moved, seconded and approved a motion to receive the City Attorney's opinion but not necessarily adopt its conclusions. (Ayes: Mudge, Reinke, Sylvester, Kimura, Kasch, Kanz).

There were four speakers: Dennis Power, Lance Gyorfi, David Mix, Sanjiv Handa

F. A Report And Action To Be Taken Regarding Approval Of The Commission's Annual Report For 2003

The Commission moved, seconded and approved a motion to direct staff to print and circulate the Commission's Annual Report For 2003 subject to any final changes submitted to the Executive Director by March 12, 2004. (Ayes: Mudge, Reinke, Sylvester, Kimura, Kasch, Kanz).

There was one speaker: Sanjiv Handa

G. A Report And Action To Be Taken Regarding The Commission's April 3, 2004, Special Meeting On Organizational And Policy Goals

The Commission approved the proposed meeting agenda for its annual retreat on April 3, 2004. The Commission directed staff to locate an alternative location for the meeting and provide notice accordingly. The Commission directed staff to issue a letter to selected invitees requesting their attendance at the meeting. (Ayes: All)

There was one speaker: Sanjiv Handa

H. A Report And Action To Be Taken Regarding A Request From The City Auditor To Research And/Or Develop Local Laws To Prohibit City Administrators From Endorsing Local Ballot Measures

The Commission moved, seconded and approved a motion to direct staff to research a proposal to restrict appointed local officials from endorsing local ballot measures. The Commission also directed staff to identify other relevant laws or proposals to promote ethical campaign conduct. (Ayes: All)

There were two speakers: David Mix, Sanjiv Handa

The meeting adjourned at 9:45 p.m.