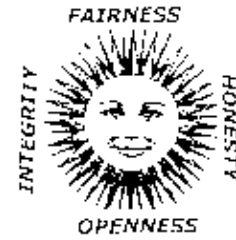


**CITY OF OAKLAND**  
**Public Ethics Commission**

Victor Ochoa, *Chair*  
Alden Mudge, *Vice-Chair*  
Barbara Newcombe  
Peter Reinke  
Lily Kimura  
Jon Sylvester  
Kathryn Kasch



Daniel D. Purnell, Executive Director

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One Frank Ogawa Plaza, 4<sup>th</sup> Floor, Oakland, CA 94612 (510) 238-3593 Fax: (510) 238-3315

**MEMORANDUM**

**TO: Public Ethics Commission**

**FROM: Daniel D. Purnell**

**DATE: January 5, 2004**

**RE: Election Of Public Ethics Commission Chair and Vice-Chair**

The Bylaws for the Oakland Public Ethics Commission provide that the Commission shall elect a chairperson and vice-chairperson at the first regular meeting of each year. No officer may serve for more than two (2) consecutive one (1) year terms.

PEC staff recommends that the PEC Chair entertain separate motions for the election of chairperson and vice-chairperson, respectively, and that the PEC direct the Executive Director to execute the attached "Certification Of Election Of Oakland Public Ethics Commission Officers For 2004."

# OAKLAND PUBLIC ETHICS COMMISSION

## CERTIFICATION OF ELECTION OF OAKLAND PUBLIC ETHICS COMMISSION OFFICERS FOR 2004

At a duly noticed meeting held on January 5, 2004, the Oakland Public Ethics Commission did elect, upon a motion and vote of a majority of a quorum of those members present,

\_\_\_\_\_ (name) as Chairperson of the Public Ethics Commission for 2004, and

\_\_\_\_\_ (name) as Vice-Chairperson of the Public Ethics Commission for 2004.

I hereby certify that the foregoing is true and correct.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Daniel D. Purnell, Executive Director  
Oakland Public Ethics Commission