

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
REGULAR MEETING  
One Frank Ogawa Plaza (City Hall)  
Monday, November 3, 2008  
Hearing Room One  
6:30 p.m.  
Page 1



Commission Membership: Andrew Wiener (Chair), Douglas Love, (Vice-Chair)  
Mario Andrews, John Ashford, Barbara Green-Ajufo,  
Jonathan Stanley, Alaric Degrafinried

Staff Members: Commission Staff:  
Daniel Purnell, Executive Director  
Tamika Thomas, Executive Assistant  
City Attorney Representative:  
Mark Morodomi, Deputy City Attorney

### **MEETING AGENDA**

- A. Roll Call And Determination Of Quorum
- B. Approval Of Draft Minutes Of The Regular Meeting Of October 6, 2008
- C. Executive Director And Commission Announcements
- D. Open Forum
- E. Complaints
  - 1. A [Staff Report And Action](#) To Be Taken Whether To Initiate A Commission Complaint Against The City Council's Community And Economic Development Committee In Connection With An Alleged Meeting Held On [September 12, 2008](#)
- F. A [Report And Action](#) To Be Taken On The Administration Of The Limited Public Financing Program In The June, 2008, Municipal Election And Future Program Funding
- G. A [Report And Action](#) To Be Taken Regarding Proposed Amendments To The Lobbyist Registration Act, Specifically Proposed Exemptions For Persons 1) Communicating On Behalf Of Certain Non-Profit Corporations, And 2) Communicating At A Publicly Noticed Meeting
- H. A [Report And Action](#) To Be Taken Regarding The Office Of The City Attorney's Objection To The Commission's Proposed Amendments To O.M.C. Section 2.24.090 (Legal Assistance For The Public Ethics Commission) ; [Supplemental](#)

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Page 2



- I. A [Staff Report And Action](#) to Be Taken Regarding Status Of Applications For Open Seats On The Public Ethics Commission And Possible Extension Of The October 31, 2008, Deadline
- J. CLOSED SESSION

The Public Ethics Commission will adjourn to a closed session with respect to:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a)  
OAKPAC, Oakland Metropolitan Chamber Of Commerce et al v. City Of Oakland, The City Of Oakland Public Ethics Commission; U.S. District Court, Northern District Of California; Case. No. C06-6366

The Public Ethics Commission will call this item in open session before adjourning to closed session. The Commission will report out in open session any final decisions made in closed session prior to adjourning the regular meeting.

The meeting will adjourn upon the completion of the Commission's business.

You may speak on any item appearing on the agenda; however, you must fill out a Speaker's Card and give it to a representative of the Public Ethics Commission. All speakers will be allotted three minutes or less unless the Chairperson allots additional time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Public Ethics Commission or its Committees, please contact the Office of the City Clerk (510) 238-7370. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility.

Should you have questions or concerns regarding this agenda, or wish to review any agenda-related materials, please contact the Public Ethics Commission at (510) 238-3593 or visit our webpage at [www.oaklandnet.com](http://www.oaklandnet.com).

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Approved for Distribution  
Attachment [1](#) [2](#)

Date