

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

Staff present: Daniel Purnell, Executive Director

Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting Of January 9, 2006

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of January 9, 2006, subject to the following correction: Item F to reflect that Commissioner Bortnick abstained in her vote for Commission Chairperson for 2006. (Ayes: Bortnick, Wilder, Kanz, Below, White; Abstain: Love)

C. Executive Director And Commission Announcements

The Executive Director reported that the Commission's Advisory Committee on Commission Authority and Organization held its first meeting on Wednesday, February 1 and has announced future meetings for February 8, February 15 and March 1, 2006. All meetings will be held in the Building Bridges room on the third floor of City Hall except where otherwise noticed. The advisory committee has commenced discussions on Commission composition, length of terms, method of appointment, Commissioner qualifications and the restrictions on Commissioner activities.

The Executive Director reported that he is still awaiting a response from KTOP on whether it will be able to produce a "video voter" guide for the June 2006 election.

The Executive Director reported that his office is preparing to implement the Limited Public Financing Program for elections in City Council Districts 2, 4 and 6. Pursuant to the Limited Public Financing Act, three training sessions have been scheduled for Thursday March 2, Wednesday March 8, and Thursday, March 16, 2006. Candidates are required to attend a training session as a condition of receiving matching funds.

Commissioner Wilder requested that the Commission adjourn in honor of Gracie Johnson who passed away on January 24, 2006. Ms. Johnson was a frequent observer at Commission meetings and an active member of the Oakland community.

Commissioner White requested that the Commission agendaize for future discussion actions that can be taken to enhance public awareness of the Commission and its activities. The Commission directed staff to agendaize this matter for a future meeting.

There was one speaker: Sanjiv Handa

D. Open Forum

There were two speakers: Sanjiv Handa and Barbara Newcombe

E. 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 re-consider the draft procedures subject to a number of revisions suggested by the Commission. The suggested revisions shall be put into a "redline" format and agendaized for consideration at the Commission's March 6, 2006, meeting. (Ayes: All)

There was one speaker: Sanjiv Handa

F. A Report And Action To Be Taken Regarding Proposed Amendments To The Lobbyist Registration Act

The Commission moved, seconded and adopted a motion to submit to the City Council Rules Committee for further consideration a series of proposed amendments to the Lobbyist Registration Act as recommended by the Commission's Campaign Finance And Lobbyist Registration committee. Commission staff was directed to convey the proposed amendments and report back to the Commission any additional questions or comments by the Rules Committee. (Ayes: All)

There was one speaker: Sanjiv Handa

G. A Report And Action To Be Taken Regarding Approval Of The Commission's Annual Report For 2005

The Commission moved, seconded and adopted a motion to approve distribution of the Commission's 2005 Annual Report subject to any revisions submitted by the Commission to Commission staff prior to March 1, 2006. (Ayes: All)

There was one speaker: Sanjiv Handa

The meeting adjourned at 9:35 p.m.