



**(NOTE: THE SEPTEMBER MEETING TAKES PLACE ON WEDNESDAY,
SEPTEMBER 3, 2008)**

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 July 7, 2008](#)
- C. Executive Director And Commission Announcements
- D. Open Forum
- E. Complaints
 - 1. A [Staff Report And Action To Be Taken](#) In The Matter Of Complaint No. 08-07 (Mix) [Attachment](#)
 - 2. A [Staff Report And Action To Be Taken](#) In The Matter Of Complaint No. 08-08 (Hazzard) and No. 08-09 (Spearman) **CONSOLIDATED**
- F. A [Staff Report And Action To Be Taken](#) Regarding New Commissioner Recruitment And Selection; Appointment Of Temporary Ad Hoc Nominating Committee
- G. A [Staff Report And Action To Be Taken](#) Pertaining To A Proposed Set Of Amendments To The Oakland Sunshine Ordinance (O.M.C. Chapter 2.20) Relating To 1) A City-wide Records Management Ordinance, And 2) The Definition Of What Constitutes A Public Meeting [Attachment](#)

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

Approved for Distribution

Date