



**DRAFT**

Commissioners: Ryan Micik (Chair), Francis Upton IV (Vice-Chair), Alea Gage, Vincent Steele, and Karun Tilak.

Commission Staff to attend: Nicolas Heidorn, Executive Director.

Legal Counsel: Christina Cameron, Partner, Devaney Pate Morris & Cameron, LLP

**PUBLIC ETHICS COMMISSION REGULAR MEETING MINUTES**

**PRELIMINARY ITEMS**

**1. Roll Call and Determination of Quorum.**

The meeting was called to order at 6:30 p.m.

Members present: Chair Micik, Vice Chair Upton IV, Gage, and Steele.

Members absent: Tilak.

Staff present: Nicolas Heidorn.

Legal Counsel: Christina Cameron.

**2. Staff and Commission Announcements.**

There were no announcements.

Public Comment: None.

**3. Open Forum.**

Public Comment: Gene Hazzard.

A written public comment from Sandy McCabe, Scott Law, and Kathy Law was received prior to the meeting.

*A full recording of public comments is available in the meeting video. Video recordings are posted on the meeting webpage, which may be found at [www.oaklandca.gov/pec](http://www.oaklandca.gov/pec). Written public comments are posted on the meeting webpage, which may be found at [www.oaklandca.gov/pec](http://www.oaklandca.gov/pec).*



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**ACTION ITEM**

**4. Limited Public Financing Act Program 2024.**

The Commission reviewed and discussed the available funds for the Limited Public Financing Program and how to distribute funds to candidates running for City Council district office in the November 2024 election.

Public Comment: Gene Hazzard.

Upton moved, seconded by Gage, to approve the staff recommendations for distribution of Limited Public Financing funds.

Ayes: Micik, Upton IV, Gage, Steele.

Noes: None.

Vote: 4-0.

**INFORMATION ITEMS**

**5. PEC Vacancy Update.**

The Commission currently has two vacancies on its seven-member board for a Mayor-appointed seat and a Commission-appointed seat. Commission staff updated the Commission on, and Commissioners discussed, the recruitment and next steps in the application and selection process for the Commission-appointed seat.

Public Comment: None.

**INFORMATION ITEM**

**6. Future Meeting Business.**

Chair Micik reviewed the meeting schedule noting a regular meeting is taking place in September and the PEC Retreat will take place later this year.

Public Comment: Gene Hazzard.

The meeting adjourned at 7:06p.m.