

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
One Frank Ogawa Plaza (City Hall)  
Regular Commission Meeting  
Monday, February 3, 2020  
Hearing Room 1  
6:30 p.m.



Commissioners: James E.T. Jackson (Chair), Nayeli Maxson Velázquez (Vice-Chair), Jill M. Butler, Michael MacDonald, Janani Ramachandran, Joseph Tuman, and Jerett Yan

Commission Staff to attend: Whitney Barazoto, Executive Director; Suzanne Doran, Lead Analyst – Civic Technology and Engagement; Kellie Johnson, Enforcement Chief; Simon Russell, Investigator

City Attorney Staff: Trish Shafie, Deputy City Attorney

**PUBLIC ETHICS COMMISSION (PEC or COMMISSION)**  
**REGULAR MEETING AGENDA**

1. **Roll Call and Determination of Quorum.**
2. **Staff and Commission Announcements.**
3. **Open Forum.**

**ACTION ITEMS**

4. **Approval of Commission Meeting Draft Minutes.**
  - a. January 6, 2019 Regular Meeting Minutes ([Attachment 1 – Minutes](#))
  - b. January 17, 2019 Special Meeting Minutes ([Attachment 2 – Minutes](#))
5. **Oakland Campaign Reform Act Guide.** The Commission will review and potentially approve the Oakland Campaign Reform Act Guide for 2020, which incorporates recent legislative changes as well as adjustments to contribution and voluntary spending limits, among other minor simplifying edits. ([Attachment 3 – Oakland Campaign Reform Act Guide 2020](#))
6. **Proposed Amendments to the PEC Ordinance (OMC Chapter 2.25).** Commission staff presents draft amendments to the Commission’s enabling ordinance (Chapter 2.25) to update the ordinance in alignment with the City Charter changes of 2014 and to add details regarding the collections process for administrative enforcement of the laws within the Commission’s jurisdiction. ([Attachment 4 – Staff Memorandum](#); [Attachment 5 – Draft Proposed Amendments to the PEC Ordinance](#); [Attachment 6 – City Charter Section 603](#))

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## **DISCUSSION ITEMS**

7. **Reports on Subcommittees and Commissioner Assignments.** Commissioners may discuss subcommittee assignments, create a new subcommittee, or report on work done in subcommittees since the Commission’s last regular meeting. Commissioners may also discuss assignments, efforts, and initiatives they undertake to support the Commission’s work. Current or recent subcommittees include the following:
  - a. **Limited Public Finance Policy Development Subcommittee** (ad hoc) – Nayeli Maxson Velázquez (Chair), Jill M. Butler and James Jackson

## **INFORMATION ITEMS**

8. **Oakland Campaign Reform Act Contribution Limit and Expenditure Ceiling Annual Adjustment for 2020.** Commission staff provides an updated list of Oakland’s campaign contribution limits and expenditure ceiling amounts, as adjusted according to the increase in the Consumer Price Index as required by the Oakland Campaign Reform Act. Staff has made the required adjustments and publishes the 2020 limits for the public. ([Attachment 7 – Campaign Contribution and Expenditure Limits 2020](#))
9. **Disclosure and Engagement.** Lead Analyst Suzanne Doran provides a report of recent education, outreach, disclosure and data illumination activities. ([Attachment 8 – Disclosure Report](#))
10. **Enforcement Program.** Enforcement Chief Kellie Johnson reports on the Commission’s enforcement work since the last regular Commission meeting. ([Attachment 9 – Enforcement Report](#))
11. **Executive Director’s Report.** Executive Director Whitney Barazoto reports on overall projects, priorities, and significant activities since the Commission’s last meeting. ([Attachment 10 – Executive Director’s Report](#))

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

A member of the public may speak on any item appearing on the agenda. All speakers will be allotted a maximum of three minutes unless the Chairperson allocates additional time.

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1/24/20

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Approved for Distribution

Date



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