

Item 4b - Meeting Minutes

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Monday, February 27, 2023, 5:00 pm – 7:00 p.m.
Tuesday, February 28, 2023, 6:30 p.m. – 8:30 p.m.



Commissioners: Ryan Micik (Chair), Charlotte Hill (Vice-Chair), Alea Gage, Arvon Perteet, Vincent Steele, and Francis Upton IV.

Commission Staff to attend: Ana Lara-Franco, Commission Analyst

City Attorney Staff: Trish Shafie, Deputy City Attorney

PUBLIC ETHICS COMMISSION SPECIAL MEETING MINUTES

This was a two-day meeting that occurred on February 27, 2023, from 5:00 – 7:00 p.m., and on February 28, 2023, from 6:30 – 8:30 p.m.

1. Roll Call and Determination of Quorum.

The meeting was held via teleconference.

The meeting was called to order at 5:04 p.m.

Members present: Micik, Gage, Hill, Perteet, Steele, Upton IV.

Staff present: Ana Lara-Franco.

City Attorney Staff: Tricia Shafie.

2. Staff and Commission Announcements.

There were no announcements.

3. Open Forum.

Public comment: None. 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.

PRELIMINARY ACTION ITEMS

4. Virtual meetings by the Public Ethics Commission.

Public comment: None.

Hill moved, and Perteet seconded to approve RESOLUTION NO. 23-03.

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Ayes: Micik, Hill, Gage, Perteet, Steele, Upton IV.

Noes: None.

Vote: Passed 6-0.

ACTION ITEMS

CLOSED SESSION

5. **Personnel.** Pursuant to California Government Code section 54957(b), the Commission will meet in Closed Session to consider the appointment or employment of the next Executive Director.

Public comment: None.

The commission went into closed session.

The Commission returned from closed session at 6:57 p.m.

The meeting recessed at 6:57 p.m.

February 28, 2023

The meeting was held via teleconference.

The meeting began at 6:31 p.m.

Members present: Micik, Hill, Perteet, Upton IV. Gage arrived at 7:01 p.m.

Absent: Steele

Staff present: Ana Lara-Franco

City Attorney Staff: Tricia Shafie.

Public Comment: None

The commission went into closed session.

The Commission returned from closed session at 8:40 p.m. The meeting adjourned at 8:40 p.m.