

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Wednesday, June 30, 2021
5:30 p.m. (Closed Session)
6:30 p.m. (Public Meeting)



DRAFT

Commissioners: Michael MacDonald (Chair), Jerett Yan (Vice-Chair), Avi Klein, Ryan Micik, Arvon Perteet, and Joseph Tuman

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

City Attorney Staff: Trish Shafie, Deputy City Attorney

PUBLIC ETHICS COMMISSION SPECIAL MEETING MINUTES

CLOSED SESSION (5:30 p.m. – 6:30 p.m.)

1. Executive Director Performance.

The closed session was canceled and will be brought back at a later meeting.

PUBLIC MEETING (beginning at 6:30 p.m.)

2. Roll Call and Determination of Quorum.

The meeting was held via teleconference.

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

Members present: MacDonald, Yan, Klein, Micik, Perteet, and Tuman.

Staff present: Whitney Barazoto, Kellie Johnson, Ana Lara-Franco and Simon Russell.

City Attorney Staff: Trish Shafie

3. Staff and Commission Announcements.

MacDonald welcomed Micik to the commission.

4. Open Forum.

There were two public speakers.

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ACTION ITEMS

5. *In the Matter of Thomas Espinosa (Case No. 16-14)*

Commissioners discussed the matter.

Mr. Espinosa called in and shared that he was not aware of the matter and that he had a medical impairment.

Commissioners discussed and asked questions.

At 8:01 p.m. MacDonald called for public comment. There were no public speakers.

Commissioners continued discussing and asking questions. They requested that staff provide more information at a future meeting about Mr. Espinosa's assertions of his medical impairment and the review of the issue at the administrative hearing.

MacDonald moved to continue the matter at staff's discretion and Perteet seconded.

Ayes: MacDonald, Yan, Klein, Micik, Perteet, and Tuman.

Noes: None

Vote: Passed 6-0

The meeting adjourned at 8:16 p.m.