CITY OF OAKLAND PUBLIC ETHICS COMMISSION One Frank Ogawa Plaza (City Hall) Special Commission Meeting Teleconference Friday, August 21, 2020 DI 6:00 p.m.

DRAFT



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

Commission Staff to attend: Whitney Barazoto, Executive Director; Jelani Killings, Education Analyst; Ana Lara, Commission Assistant

City Attorney Staff: Trish Shafie, Deputy City Attorney

# PEC SPECIAL MEETING MINUTES

# 1. Roll Call and Determination of Quorum.

The meeting was held via teleconference.

The meeting was called to order at 6:00 p.m.

Members present: Jackson, Butler, MacDonald, Ramachandran, Tuman and Yan.

MacDonald arrived during Open Forum.

Staff present: Whitney Barazoto

City Attorney Staff: Trish Shafie

2. Open Forum.

There was one public speaker.

### **ACTION ITEMS**

### 3. Limited Public Financing Act Program 2020.

Whitney Barazoto, Executive Director, presented to the Commission the staff recommendation.

The Commission reviewed the available funds for the Limited Public Financing Program and accepted the staff recommendation about how to distribute funds to candidates running for City Council district office in the November 2020 election.

# **Meeting Minutes**

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There was one public speaker.

Ramachandran moved, and Butler seconded to accept the staff recommendation that the amount of money is not adequate and to divide the balance of \$153,000 available equally between all qualifying candidates.

Vote: Passed 6-0 Ayes: Jackson, Butler, MacDonald, Ramachandran, Tuman, Yan Noes: None

The meeting adjourned at 6:58 p.m.