

Item 5a - Meeting Minutes

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Wednesday, August 24, 2022
6:30 p.m.



DRAFT

Commissioners: Arvon J. Perteet (Chair), Ryan Micik (Vice-Chair), Charlotte Hill, Joseph Tuman, and Francis Upton IV.

Commission Staff to attend: Suzanne Doran, Acting Executive Director/Lead Analyst; Kellie Johnson, Enforcement Chief; Ana Lara-Franco, 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 6:37 p.m.

Members present: Perteet, Hill, Micik, and Upton. Tuman arrived at 6:41 p.m.

Staff present: Suzanne Doran, Kellie Johnson, and Ana Lara-Franco.

City Attorney Staff: Tricia Shafie

Perteet congratulated new Executive Director Kellie Johnson and thanked Suzanne Doran, Lead Analyst, for her time as acting director.

2. Open Forum.

There were no public speakers.

PRELIMINARY ACTION ITEMS

3. Virtual meetings by the Public Ethics Commission.

The Commission approved Resolution 22-06, establishing certain determinations that affirm and justify the ongoing need for virtual meetings pursuant to the California State Legislature's adoption and Governor's approval of AB 361 on September 16, 2021 (Chapter 165; Statutes of 2021).

There were no public speakers.

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Hill moved, and Upton IV seconded to approve RESOLUTION NO. 22-06.

Ayes: Perteet, Hill, Micik, Tuman, and Upton.

Noes: None

Vote: Passed 5-0

ACTION ITEMS

4. Limited Public Financing Act Program 2022.

Ms. Doran 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 2022 election.

There were no public speakers.

Upton moved, and Hill seconded to accept the staff recommendation that the amount of money available in the Limited Public Financing Election Campaign Fund is not adequate to provide the *maximum* amount allowed by law to potentially eligible candidates and to divide the balance of \$177,000 available equally between all qualifying candidates.

Vote: Passed 5-0

Ayes: Perteet, Hill, Micik, Tuman, and Upton.

Noes: None

The meeting adjourned at 6:55 p.m.