

Item 5b - Meeting Minutes

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Thursday-Friday, April 21-22, 2022
5:00-8:30 p.m. Each Night



DRAFT

Commissioners: Arvon Perteet (Chair), Michael MacDonald (Vice-Chair), Charlotte Hill, Jessica Leavitt, Ryan Micik, Joseph Tuman and Francis Upton.

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

City Attorney Staff: Trish Shafie, Deputy City Attorney

PUBLIC ETHICS COMMISSION SPECIAL MEETING MINUTES

**This is a two-day meeting to occur on April 21, 2022, from 5:00 – 8:30 p.m.,
and on April 22, from 5:00 – 8:30 p.m.**

1. Roll Call and Determination of Quorum.

The meeting was held via teleconference.

The meeting was called to order at 6:33 p.m.

Members present: Perteet, MacDonald, Hill, Leavitt, Micik, Tuman and Upton. Leavitt arrived at 5:30 p.m.

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

City Attorney Staff: Tricia Shafie.

Guest Facilitator: Trent Wakenight.

2. Staff and Commission Announcements.

Whitney Barazoto, Director, welcomed new commissioner, Francis Upton. She also announced her departure. Her last day will be June 10, 2022.

Ms. Barazoto also shared that the ticket policy passed the first rules meeting and will be presented for the second reading on May 3rd, 2022.

3. Open Forum.

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There was one public speaker.

PRELIMINARY ACTION ITEMS

- 4. Virtual meetings by the Public Ethics Commission.** The Commission will review and take possible action to renew Resolution 22-01, initially approved at the January 12, 2022 Regular meeting, establishing certain determinations to justify the ongoing need for virtual meetings following the California State Legislature's adoption and Governor's approval of AB 361 on September 16, 2021 (Chapter 165; Statutes of 2021). ([Resolution](#))

There were no public speakers.

MacDonald moved, and Tuman seconded to approve the renewal of **RESOLUTION NO. 22-01.**

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

Noes: None

Vote: Passed 6-0

Leavitt had not arrived yet.

ACTION ITEMS

- 5. Public Ethics Commission Retreat.**

The Commission and staff convened on two consecutive evenings for its annual retreat to conduct team development, assess Commission accomplishments and current context, participate in strategic visioning, and identify key opportunities and priorities for 2022-25.

April 21, 2022

Guest facilitator Trent Wakenight, Consultant with The Grove Consultants International, led the discussion with the Commission, Staff, and members of the public, beginning with an introductory activity and review of PEC history and growth, as well as a discussion of more recent project accomplishments.

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7:02 p.m. - Public Comment was called. There was one public speaker.

7:03 p.m. – Perteet called for a recess

7:15 p.m. – The meeting returned from recess.

8:07 p.m. – Pubic Comment - There were no public speakers.

8:15 p.m. – Perteet called for a recess for meeting to continue April 22, 2022 at 5:00 p.m.

April 22, 2022

The meeting was held via teleconference.

The meeting began at 5:07 p.m.

Members present: Perteet, MacDonald, Hill, Leavitt, Micik, Tuman and Upton.

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

City Attorney Staff: Tricia Shafie.

Guest Facilitator: Trent Wakenight.

The Commission and staff continued to assess Commission role and responsibilities, discuss current context, and identified key opportunities and priorities for 2022-25.

6:41 p.m. - Public comment was called. There were no public speakers.

6:42 p.m. - Perteet called for a recess.

6:55 p.m. – The meeting returned from recess.

8:30 p.m. – Public comment was called – There were no public speakers.

6. Future Meeting Business.

Perteet shared that he will not be at the May meeting. Upton was assigned to

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the Public Records Performance *ad hoc* subcommittee. Tuman was assigned to the Enforcement *ad hoc* Subcommittee.

The meeting adjourned at 8:48 p.m.