

Item 7a - Meeting Minutes

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Subcommittee Meeting
Teleconference
Monday June 6, 2022
5:00 p.m.



DRAFT

Subcommittee Members: Charlotte Hill (Chair), Ryan Micik, and Arvon Perteet

Commission Staff: Whitney Barazoto – Executive Director
Suzanne Doran – Lead Analyst

City Attorney Staff: Trish Shafie, Deputy City Attorney

Public Ethics Commission (PEC)
Fair Elections Act Subcommittee Meeting
Meeting Minutes

Commissioners present: Charlotte Hill (Chair), Ryan Micik, Arvon Perteet, and Francis Upton IV

Staff present: Whitney Barazoto, Suzanne Doran, and Trish Shafie

1. Open Forum.

There were two public speakers.

PRELIMINARY ACTION ITEMS

2. Virtual meetings by the Public Ethics Commission.

The subcommittee reviewed and took action to adopt Resolution 22-03, establishing certain determinations to justify the need for a virtual subcommittee meeting following 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.

Perteet moved, Micik seconded to approve Resolution 22-03.

Ayes: Hill, Perteet, Micik, Upton

Noes: None

Motion passed: 4-0

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ACTION ITEMS

3. Proposed Oakland Fair Elections Act.

Commission provided an update on the proposed Oakland Fair Elections Act that was presented by the BayPEC Coalition at the PEC's April 13, 2022, regular meeting, including staff-proposed edits and comments to the proposed legislation.

Subcommittee members reviewed and discussed these and other potential amendments to propose to BayPEC and City Councilmembers. Commissioner Upton provided additional suggested amendments to incorporate into the draft.

Commission staff agreed to review and make additional amendments as discussed by the subcommittee and to continue to work with Councilmembers and legal counsel on ongoing amendments.

There were two public speakers.

The meeting adjourned at 7:03 pm.