

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Thursday, June 23, 2022
5:00 p.m.



DRAFT

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

Commission Staff to attend: Ana Lara-Franco, Commission Assistant

City Attorney Staff: Trish Shafie, Deputy City Attorney

PUBLIC ETHICS COMMISSION SPECIAL MEETING MINUTES

1. Roll Call and Determination of Quorum.

The meeting was held via teleconference.

The meeting was called to order at 5:05 p.m.

Members present: Perteet, Hill, Micik, and Upton

Absent: Tuman

Staff present: Suzanne Doran and Ana Lara-Franco.

City Attorney Staff: Tricia Shafie.

2. Staff and Commission Announcements.

There were no announcements.

3. Open Forum.

There were no public speakers.

PRELIMINARY ACTION ITEMS

4. Virtual meetings by the Public Ethics Commission.

The Commission reviewed and took action to adopt Resolution 22-04, 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.

Item 7c - Meeting Minutes

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Upton moved, and Hill seconded to approve the RESOLUTION NO. 22-04.

Ayes: Perteet, Hill, Micik and Upton

Absent: Tuman

Noes: None

Vote: Passed 4-0

ACTION ITEMS

CLOSED SESSION

- 5. Personnel.** Pursuant to California Government Code section 54957(b), the Commission will meet in Closed Session to consider the appointment or employment of the next Executive Director.

There were no public speakers.

Commissioners went into Closed Session at 5:08 p.m.

Commissioners returned from Closed Session at 6:51 p.m.

The meeting adjourned at 6:52 p.m.