

Item 7d - Meeting Minutes

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Special Commission Meeting
Teleconference
Monday, June 27, 2022
6:00 p.m.



DRAFT

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

Commission Staff to attend: Suzanne Doran, Acting Executive Director

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 6:01 p.m.

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

Staff present: Suzanne Doran.

City Attorney Staff: Tricia Shafie.

2. Staff and Commission Announcements.

Suzanne Doran, Acting Director, announced the candidate scheduled for interview tonight had informed staff he was withdrawing his application for Executive Director.

Ms. Doran also shared that a resolution to place the Oakland Fair Election Act on the November ballot was placed on the July 5th City Council agenda. Staff will forward the final ordinance to the Fair Elections Act subcommittee for review.

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 22-05, 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).

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Public comment: One speaker commented on the sale of Mills College to Northeastern University.

Hill moved, and Upton seconded to approve the RESOLUTION NO. 22-05.

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

Noes: None.

Vote: Passed 5-0.

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 6:08 p.m.

Commissioners returned from Closed Session at 7:00 p.m.

Chairman Perteet announced the Commissioners had made a selection from the applicants to forward to the City Administrator.

The meeting adjourned at 7:02 p.m.