

From: [Gene Hazzard](#)
To: [Ethics Commission](#)
Cc: [Russell, Simon](#); [Heidorn, Nicolas](#)
Subject: Re: Public Ethics Regular Meeting Agenda 1-17-24
Date: Tuesday, January 16, 2024 12:21:08 PM
Attachments: [image001.png](#)
[image001.png](#)

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Yes!

On Tue, Jan 16, 2024, 9:51 AM Ethics Commission <EthicsCommission@oaklandca.gov> wrote:

To: Gene Hazzard,

Thanks for your email. Did you intend for this email to be a written public comment? If so, I will forward it to commissioners and post it to the website before the meeting.

Thank you,

Christopher Gonzales

Administrative Assistant II

City of Oakland, Public Ethics Commission

1 Frank H. Ogawa Plaza, Room 104 Oakland, CA 94612

[REDACTED]

[REDACTED]

[REDACTED]

From: Gene Hazzard [REDACTED] >
Sent: Friday, January 5, 2024 11:48 PM
To: Ethics Commission <EthicsCommission@oaklandca.gov>; [REDACTED]
Subject: Re: Public Ethics Regular Meeting Agenda 1-17-24

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The matter item #10 is currently being litigated regarding the November 8, 2022 Measure X ballot Measure, where the proposed salary increases of both the City Attorney and the City Auditor are part of this Measure. The Defendants Cty Attorney Barbara Parker, SF City Attorney David Chui and City Auditor of Berkeley Jeny Wong have all been properly served Case #23CVO39291. You would be well advised to remove this matter #10 from the Agenda. The Defendants have yet to answer the July 28, 2023 complaint.

On Fri, Jan 5, 2024 at 2:56 PM Public Ethics Commission
<ethicscommission@oaklandca.gov> wrote:

Dear Agenda Subscriber,

The Oakland Public Ethics Commission will hold a regular meeting on **Wednesday, January 17, 2023, at 6:30 p.m. in Hearing Room 1 at City Hall (1 Frank H. Ogawa Plaza)**

The meeting agenda and agenda attachments and reports can be downloaded at: [Public Ethics Commission 1-17-24 Regular Meeting Agenda](#). The meeting agenda is also embedded in this email.

Members of the public may attend the meeting and provide public comment in-person on any agenda item and may also submit written comments in advance of the meeting to EthicsPublicComment@oaklandca.gov. For email comments, please indicate the agenda item # you are commenting on in the subject line of the email.

CITY OF OAKLAND | Public Ethics Commission
City Hall, 1 Frank Ogawa Plaza, Room 104 | Oakland, CA 94612
Phone: 510.238.3593 | Fax: 510.238.3315
www.oaklandca.gov/pec

CITY OF OAKLAND

PUBLIC ETHICS COMMISSION

One Frank Ogawa Plaza (City Hall)

Regular Commission Meeting

Hearing Room 1

Wednesday, January 17, 2024

6:30 p.m.



Effective March 1, 2023, all City of Oakland boards and commissions will conduct in-person meetings. Please check www.oaklandca.gov for the latest news and [important information about the City's return to in-person meetings](#).

Public Comment: A member of the public may speak on any item appearing on the agenda. All speakers will be allotted a maximum of three minutes unless the Chair allocates additional time.

Members of the public may also submit written comments in advance of the meeting to EthicsPublicComment@oaklandca.gov. Please indicate the agenda item # you are commenting on in the subject line of the email.

Commissioners: Ryan Micik (Chair), Charlotte Hill (Vice-Chair), Alea Gage, Arvon J. Perteet, Vincent Steele, and Francis Upton IV.

Commission Staff to attend: Nicolas Heidorn, Executive Director; Suzanne Doran, Program Manager; Teddy Teshome, Commission Analyst; Chris Gonzales, Commission Assistant; Simon Russell, Enforcement Chief; Treva Hadden, Ethics Investigator.

City Attorney Staff: Farrah Hussein, Deputy City Attorney.

PUBLIC ETHICS COMMISSION REGULAR MEETING AGENDA

- 1. Roll Call and Determination of Quorum.**
- 2. Staff and Commission Announcements.**
- 3. Open Forum.**
 - Please state your name each time you make public comment if you wish it to be included in the meeting minutes.
 - The Commission urges members of the public not to make complaints or ask the Commission to investigate alleged legal violations at public meetings since public disclosure of such complaints or requests may undermine any subsequent investigation undertaken. Contact staff at ethicscommission@oaklandca.gov for assistance filing a complaint.

ACTION ITEMS

- 4. Approval of Commission Meeting Draft Minutes.**
 - a. December 13 2023, Regular Meeting Minutes
- 5. Review and Comment on a Proposed Public Safety Ordinance.**

Pursuant to its responsibility under the Charter, the PEC shall review and comment on a proposed ordinance modifying the enabling ordinances for

the Police Commission, the Community Police Review Agency, and the Office of the Inspector General, to the extent that the proposed ordinance affects the PEC's enforcement authority.

6. PEC Midcycle Budget Priorities & Letter. The PEC will consider adopting a budget letter to Mayor Thao expressing the PEC's priorities in the upcoming midcycle budget for Fiscal Year 2024-2025.

7. Lobbyist Training Frequency & Deadlines. The PEC will consider adopting administrative rules requiring that lobbyists take a training on the Lobbyist Registration Act every two years and setting deadlines for the completion of that training.

8. Election of Officers (Chair and Vice-Chair) of the Commission. Commissioners will have an opportunity to nominate any Commissioner to serve as Chair and Vice Chair for 2024. If more than one Commissioner is nominated for an office, each nominee may speak regarding their qualifications and interest in serving and may answer questions of Commissioners or the public (Public Ethics Commission Operations Policies, Article IV). The Commission may discuss the nominations and, when the vote is called, each Commissioner may cast a single vote for each office.

DISCUSSION ITEMS

9. OPD Public Records Presentation. Deputy Director Kiona Suttle, Acting Records Manager Nikita Williams-Pierre, and Records Supervisor Ali Banda of the Oakland Police Department will provide information on the

Department's process, successes, and challenges in responding to public records requests, and answer questions from the Commission.

10. Considerations for Setting the Salary of the City Attorney, City Auditor, and City Council. Under the City Charter, the PEC is required to adjust the salaries of the City Attorney, City Auditor, and City Council in 2024. Executive Director Heidorn will present, and Commissioners will discuss the process and methodology for how the PEC has set these salaries in the past and possible changes to this process for this year.

11. Reports on Subcommittees and Commissioner Assignments.

Commissioners may discuss subcommittee assignments, create a new subcommittee, or report on work done in subcommittees since the Commission's last regular meeting. Commissioners may also discuss assignments, efforts, and initiatives they undertake to support the Commission's work.

a. Transparency and Public Records Subcommittee (ad hoc, created March 8, 2023) - Francis Upton IV (Chair), Arvon Perteet and Alea Gage.

b. Public Outreach 2023 Commissioner Recruitment, Enforcement Resources, Ethics Complaints, and Campaign Finance Subcommittee. (ad hoc, created August 25, 2023) - Charlotte Hill (Chair), Alea Gage and Vincent Steele.

c. Charter Review Subcommittee (ad hoc, created December 13, 2023) - Ryan Micik (Chair) and Charlotte Hill.

d. Commissioner Selection Subcommittee (ad hoc, created October 25, 2023; terminated December 13, 2023) - Ryan Micik (Chair), Francis Upton IV and Arvon Perteet.

INFORMATION ITEMS

12. Disclosure and Engagement. Program Manager Suzanne Doran provides a year-end summary of compliance with disclosure requirements, education and advice, general outreach, and data illumination activities, as well as an update on activities since the last regular Commission meeting.

13. Enforcement Program. Enforcement Chief Simon Russell provides a year-end summary of the Commission's enforcement process, caseload, enforcement-related litigation, and case closures or dismissals, as well as an update on enforcement work since the last regular Commission meeting.

14. Executive Director's Report. Executive Director Nicolas Heidorn provides a year-end summary of significant PEC activities not covered in other staff reports including budget, staffing, as well as ongoing PEC legislative and policy initiatives.

15. Future Meeting Business. Commissioners and staff may propose topics for action or discussion at future Commission meetings.

The meeting will adjourn upon the completion of the Commission's business.

A member of the public may speak on any item appearing on the agenda. All speakers will be allotted a maximum of three minutes unless the Chair allocates additional time.

Members of the public may submit written comments to ethicscommission@oaklandca.gov.

The following options for public viewing are available:

- **Television:** KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99, locate City of Oakland KTOP – Channel 10
- **Livestream online:** Go to the City of Oakland’s KTOP livestream page here: <https://www.oaklandca.gov/services/ktop-tv10-program-schedule> click on “View”
- **Online video teleconference (via ZOOM):** Click on the link to join the webinar: <https://us02web.zoom.us/j/86095702990> *Please note: the Zoom link and access number are to view/listen to the meetings only. Public comment via Zoom is not supported at this time.*
- **Telephone:** Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 843 5678 2713
International numbers available:
<https://us02web.zoom.us/j/86095702990>

Should you have questions or concerns regarding this agenda, or wish to review any agenda- related materials, please contact the Public Ethics Commission at ethicscommission@oaklandca.gov or visit our webpage at www.oaklandca.gov/pec.

Approved for Distribution

Date



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你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議五天前電郵 ethicscommission@oaklandca.gov or 或致電 (510) 238-3593 或711 (電話傳達服務)

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City of Oakland, 1 Frank H Ogawa Plaza, Oakland, CA 94612

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Gene Hazzard

www.cleanoakland.com

