

# ATTACHMENT 1

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
One Frank Ogawa Plaza (City Hall)  
Special Commission Meeting  
Friday, January 17, 2020  
Hearing Room 4  
5:30 p.m.

DRAFT



Commissioners: James E.T. Jackson (Chair), Nayeli Maxson Velázquez (Vice-Chair), Jill M. Butler, Gail Kong, Jodie Smith, Joseph Tuman, and Jerett Yan

Commission Staff to attend: Whitney Barazoto, Executive Director; Kellie Johnson, Enforcement Chief

City Attorney Staff: Ravi Patel, Deputy City Attorney

## **PUBLIC ETHICS COMMISSION (PEC or COMMISSION)** **SPECIAL MEETING MINUTES**

### **1. Roll Call and Determination of Quorum.**

The meeting was called to order at 5:33 p.m.

Members present: Commissioners Jackson, Kong, Smith, Tuman, and Yan. Commissioner Smith chaired the meeting at the request of Chair Jackson.

Staff present: Whitney Barazoto and Kellie Johnson.

City Attorney Staff: Ravi Patel

### **2. Staff and Commission Announcements.**

### **3. Open Forum.**

There was one public speaker.

## **CLOSED SESSION**

### **4. Executive Director Performance.**

The Commission met in closed session to discuss the Executive Director's performance. This is a personnel-related matter authorized to occur in closed session pursuant to Government Code Section 54957(b).

The Commission reconvened into open session, and Commissioner Smith said there were no announcements to make following the closed session.

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## **INFORMATION ITEMS**

### **5. Reports on Subcommittees and Commissioner Assignments.**

- a. **Limited Public Finance Policy Development Subcommittee** (ad hoc) – Nayeli Maxson Velázquez (Chair), Jill M. Butler and James Jackson

Commissioner Smith suggested that the Commission create a subcommittee soon to begin working on the Sunshine Report Card project.

### **6. Executive Director's Report.**

Whitney Barazoto, Executive Director, mentioned that the Commission's annual retreat typically occurs in March and that Commissioners will receive scheduling requests soon to arrange the date.

### **7. Commissioner Farewell.**

Ms. Barazoto thanked Commissioners Kong and Smith for their outstanding service to the Commission and the City of Oakland.

The meeting adjourned at 7:10 p.m.