

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Regular Commission Meeting
Monday, February 3, 2014
Sgt. Mark Dunakin, Hearing Room 1
6:30 p.m.



Commissioners: Benjamin Kimberley (Chair), Eddie Tejada (Vice-Chair), Monique Rivera, Stephen Shefler, Jenna Whitman, Carol Wyatt, (one vacancy)

Commission Staff: Whitney Barazoto, Executive Director
City Attorney Staff: Alix Rosenthal, Counsel to the City

MEETING AGENDA

1. **Roll Call and Determination of Quorum.**
2. **Staff and Commission Announcements.**
3. **Open Forum.**

CONSENT ITEMS¹

4. **Approval of Commission Draft Minutes.**
 - a. January 6, 2014, Meeting Minutes ([Attachment 1 – Minutes](#))

ACTION ITEMS

5. **Oakland Campaign Finance Reform Guide and Candidate Information.** The Commission will review and consider approval of an updated guide to Oakland's Campaign Reform Act and will review an overview of candidate information provided by Commission staff. ([Attachment 2a – Memorandum](#), [Attachment 2b – OCRA Guide](#), [Attachment 2c – Overview of Campaign Information for Candidates](#))
6. **Limited Public Financing Program Guide.** Commissioners will review and consider approval of the Commission's revised Limited Public Financing Program Guide, which outlines the rules and requirements for District City Council candidates in applying for public campaign funds for the 2014 election. ([Attachment 3a – Memorandum](#), [Attachment 3b – LPF Guide](#))
7. **Enforcement of Oakland Campaign Reform Act Electronic Filing Requirements.** The Commission will discuss and approve options for imposing fines for violations of the new electronic filing requirements of the Oakland Campaign Reform Act. ([Attachment 4 – Memorandum](#))

¹ Consent items will be voted on all at once, unless a Commissioner requests removal of an item from consent prior to the vote.

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8. **Enforcement Program.** An updated list of pending cases is included. ([Attachment 5 – Complaint Log](#))
9. **Subcommittee Reports.** The Commission currently has one standing subcommittee on Ethics, which consists of two members. The Commission may make announcements regarding subcommittees, including the addition of new subcommittees or subcommittee members.

INFORMATION ITEMS

10. **ED Report.** The Executive Director reports on activities of Commission staff in December. ([Attachment 6 – Report](#))

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 Chairperson allocates additional time.

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Should you have questions or concerns regarding this agenda, or wish to review any agenda-related materials, please contact the Public Ethics Commission at (510) 238-3593 or visit our webpage at www.oaklandnet.com/pec.

1/24/2014

Approved for Distribution

Date