

# Item 5 - Meeting Minutes

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
One Frank Ogawa Plaza (City Hall)  
Regular Commission Meeting  
Teleconference  
Wednesday, March 9, 2022  
6:30 p.m.



DRAFT

Commissioners: Arvon Perteet (Chair), Michael MacDonald (Vice-Chair), Charlotte Hill, Jessica Leavitt, Ryan Micik, and Joseph Tuman

Commission Staff to attend: Whitney Barazoto, Executive Director; Suzanne Doran, Lead Analyst – Civic Technology and Engagement; Kellie Johnson, Enforcement Chief; Ana Lara-Franco, Commission Assistant; Simon Russell, Investigator

City Attorney Staff: Trish Shafie, Deputy City Attorney

## **PUBLIC ETHICS COMMISSION MEETING AGENDA**

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

The meeting was held via teleconference.

The meeting was called to order at 6:33 p.m.

Members present: Perteet, Hill, Leavitt, Micik, and Tuman. MacDonald was absent.

Staff present: Whitney Barazoto, Suzanne Doran, Kellie Johnson, Ana Lara-Franco and Simon Russell.

City Attorney Staff: Tricia Shafie.

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

There were no staff announcements.

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

There was one public speaker.

## **PRELIMINARY ACTION ITEMS**

### **4. Virtual meetings by the Public Ethics Commission. T**

There were no public speakers.

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Hill moved, and Tuman seconded to approve the renewal of **RESOLUTION NO. 22-01**.

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

Noes: None

Absent: MacDonald

Vote: Passed 5-0

### ACTION ITEMS

#### 5. Approval of Commission Meeting Draft Minutes.

##### a. January 12, 2022 Regular Meeting Minutes

There were no public speakers.

Tuman moved, and Micik seconded to approve the January 12, 2022 meeting minutes.

Ayes: Perteet, Leavitt, Micik, and Tuman.

Noes: None

Abstain: Hill

Absent: MacDonald

Vote: Passed 4-0

##### b. February 9, 2022 Regular Meeting Minutes

There were no public speakers.

Micik moved, and Hill seconded to approve the February 9, 2022 meeting minutes.

Ayes: Perteet, Hill, Micik, and Tuman.

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Noes: None

Abstain: Leavitt

Absent: MacDonald

Vote: Passed 4-0

### 6. Oakland City Council Salary Adjustment as Required by City Charter.

Whitney Barazoto, Executive Director, presented the City Council Salary Adjustment.

There were two public speakers.

Perteet moved and Tuman seconded to approve the salary adjustment for the City Council for 2022-2023.

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

Noes: None

Absent: MacDonald

Vote: Passed 5-0

### **DISCUSSION ITEMS**

#### 7. Reports on Subcommittees and Commissioner Assignments. Commissioners may

- a. **Enforcement Subcommittee** (*ad hoc*, created on November 1, 2021) – Arvon Perteet (Chair) and Ryan Micik

Chief Johnson shared the committee is moving forward to gather information. Micik spoke with different commissions like the Los Angeles Commission.

- b. **Public Records Performance** (*ad hoc*, created on January 12, 2022) - Michael MacDonald (Chair) and Jessica Leavitt.

No updates were provided.

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There was one public speaker.

## **INFORMATION ITEMS**

### **8. Oakland Campaign Reform Act Guide 2022.**

Suzanne Doran, Lead Analyst, presented the final updated Oakland Campaign Reform Act (OCRA) Guide for the November 2022 Election with recent changes that include updated contribution and expenditure limits, minor clarifying changes throughout, and answers to common questions received in recent years.

There were no public speakers.

### **9. Disclosure and Engagement.**

Ms. Doran provided an overview of education, outreach, disclosure and data illumination activities for this past month.

There was one public speaker.

### **10. Enforcement Program.**

Chief Johnson provided a monthly update on the Commission's enforcement work since the last regular Commission meeting.

Mr. Kanz, the complainant for Case 21-08, spoke on the matter.

There were three public speakers.

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

Ms. Barazoto reported on overall projects, priorities, and significant activities since the Commission's last meeting.

There were no public speakers.

### **12. Future Meeting Business.**

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The retreat is scheduled for April 21 and 22. Information on future public meetings will be provided as soon as it is available.

There was one public speaker.

The meeting adjourned at 8:08 p.m.