

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
One Frank Ogawa Plaza (City Hall)  
Regular Commission Meeting  
Council Chambers  
Wednesday, March 8, 2023  
6:30 p.m.



DRAFT

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

Commission Staff to attend: Suzanne Doran, Acting Executive Director/Lead Analyst; Ana Lara-Franco, Commission Analyst; Simon Russell, Enforcement Chief.

City Attorney Staff: Trish Shafie, Deputy City Attorney.

## **PUBLIC ETHICS COMMISSION REGULAR MEETING MINUTES**

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

The meeting was called to order at 6:32 p.m.

Members present: Micik, Hill, Gage, Perteet, Steele, Upton IV.

Staff present: Suzanne Doran, Ana Lara-Franco, Simon Russell

City Attorney Staff: Tricia Shafie.

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

There were no announcements.

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

Public comment: Gail Wallace. A full recording of public comments is available in the meeting video. Video recordings are posted on the meeting webpage, which may be found at [www.oaklandca.gov/pec](http://www.oaklandca.gov/pec).

## **ACTION ITEMS**

### **4. Approval of Commission Meeting Draft Minutes.**

- a. January 11, 2023, Regular Meeting Minutes

Public comment: None.

Hill moved, and Perteet seconded to approve the minutes.

Ayes: Micik, Hill, Perteet, Upton IV.



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Noes: None.

Absent: None

Abstain: Gage and Steele were not present at the January meeting.

Vote: Passed 4-0.

b. February 15, 2023, Special Meeting Minutes

Public comment: None.

Micik moved, and Steele seconded to approve the minutes.

Ayes: Micik, Hill, Gage, Perteet, Steele, Upton IV.

Noes: None.

Absent: None

Vote: Passed 6-0.

## **DISCUSSION ITEMS**

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

- a. **Executive Director Selection Subcommittee** (ad hoc, created January 11, 2023)  
– Ryan Micik (Chair), Arvon Perteet, Francis Upton IV.

Micik dissolved the committee

- b. **Outreach Subcommittee** (ad hoc, created on June 8, 2022) – Francis Upton IV  
(Chair), Charlotte Hill.

Micik dissolved the committee.

Micik created two ad hoc subcommittees.

**Measure W Equity Subcommittee** (ad hoc) – Charlotte Hill (Chair), Alea Gage, Vincent Steele.



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**Sunshine and Public Records Subcommittee** (ad hoc)- Arvon Perteet and Francis Upton IV.

c. **Measure W Implementation Subcommittee** (ad hoc, created December 14, 2022) – Arvon Perteet (Chair), Charlotte Hill, Francis Upton IV.

Perteet shared they met on Monday. They received information on the RFP process. Micik will replace Upton on the subcommittee.

Public Comment: None

#### **6. Measure W Implementation - Oakland Fair Elections Act.**

Commissioners reviewed and discussed the activities necessary to implement Measure W, which passed the ballot on November 8, 2022, and which alters the Commission’s staffing, authority, and creates a newly designed public financing program to be administered by the Public Ethics Commission.

Public comment: Gail Wallace

### **INFORMATION ITEMS**

#### **7. Disclosure and Engagement.**

Ana Lara-Franco, Commission Analyst, provided a summary of compliance with disclosure requirements, education and advice, general outreach, and data illumination activities since the last regular Commission meeting.

Public Comment: None

#### **8. Enforcement Program.**

Simon Russell, Enforcement Chief, provided a summary of the Commission’s ongoing enforcement work, including overall caseload status and enforcement-related litigation, as well as an update on complaint or case resolutions/submissions since the last regular Commission meeting.

Public Comment: None

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**9. Executive Director's Report.**

Acting Executive Director Doran reported on overall priorities and PEC activities, such as budget, staffing, and PEC legislative and policy initiative not covered in other staff reports.

Public Comment: None

**10. Future Meeting Business.**

None.

Public Comment: None

**CLOSED SESSION**

**11. Personnel.** Pursuant to California Government Code section 54957(b), the Commission met in Closed Session to consider the appointment or employment of the next Executive Director.

Public Comment: None

Commissioners went to closed session at 8:10 p.m.

Commissioners returned from closed session at 8:49 p.m.

The meeting adjourned at 8:50 p.m.