



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Meeting Agenda

Wednesday, April 12, 2023

6:00 PM

1 Frank H. Ogawa Plaza, 1st floor
Hearing Room 2

Selection Panel Members: Chairperson James Chanin (District 2), Vice Chairperson Rickisha Herron (District 6), Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Langston Buddenhagen (District 3), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7).

PUBLIC PARTICIPATION

The Oakland Police Commission Selection Panel encourages public participation in the online board meetings. The public may observe and/or participate in this meeting in several ways.

PROVIDE PUBLIC COMMENT: There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance. To send your comment directly to the Selection Panel and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Felicia Verdin at fverdinoaklandca.gov. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Selection Panel prior to the meeting.
- By Video Conference. To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled “Raise Hand In Webinar.”
- By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing STAR-NINE (“*9”) to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions about these protocols, please e-mail Felicia Verdin, at fverdinoaklandca.gov.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Meeting Agenda (Continued)

Wednesday, April 12, 2023

6:00 PM

Via Teleconference

1. Roll Call and Determination of Quorum

2. Public Comment

Comments on all items will be taken at this time. Comments for items not on the agenda will be taken during Open Forum.

ACTION ITEMS

3. Selection Panel Deliberations of Police Commission Applicants

The Selection Panel will deliberate and take the following possible actions about the selection process for Police Commission members: evaluating the outreach and engagement process, determine possible interview schedule for current police commissioners or reserve pool candidates.

- Staff Report –Nomination and Recruitment Process

4. Rules of Procedure

The Selection Panel will discuss and take possible action on adopting Rules of Procedure for conducting its business.

- Proposed Rules of Procedures

5. Review and approve minutes

- August 10, 2022
- February 28, 2023

6. Open Forum

Speakers will be called on by the facilitator as speakers “raise their hand” through video conference or by telephone. All speakers will be allotted a maximum of two minutes unless the Chairperson allocates additional time.

7. Adjournment

The meeting will adjourn upon the completion of the Selection Panel’s business.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Meeting Agenda (Continued)

Wednesday, April 12, 2023

6:00 PM

Via Teleconference

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email fverdin@oaklandca.gov or call (510) 238-4756 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico a fverdin@oaklandca.gov o llame al (510) 238-4756 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 fverdin@oaklandca.gov 或 致電 (510) 238-4756 或 (510) 238-2007 TDD/TTY.



SELECTION PANEL REPORT

TO: Selection Panel for the
Oakland Police Commission

FROM: Felicia Verdin
Assistant to the City Administrator

SUBJECT: 2023 Nomination Process

DATE: February 23, 2023

Action Requested:

For the Selection Panel to:

1. Review, discuss and/or modify the 2023 nomination schedule.
2. Review, discuss and/or modify the evaluation and interview schedule.
3. Determine its next meeting or series of meetings.

Executive Summary:

During its August 10, 2022 meeting, the Selection Panel nominated Jesse Hsieh to serve as a full commissioner and Angela Jackson-Castain to serve as an Alternate on the Police Commission. On September 20, 2023, Mr. Jesse Hsieh and Ms. Jackson-Castain's appointment were confirmed by the Oakland City Council meeting.

Background:

In 2023, the Selection Panel will be nominating a slate of two (2) appointee to the Police Commission. Chair Milele's and David Jordan's terms ends in October 2023. As the Panel may recall, David Jordan was originally appointed to the Police Commission by the Selection Panel as an Alternate in 2019 and was elevated to a full commissioner.

Police Commissioner Terms

Table 1: Terms for Current Police Commissioner

Commissioner	Appointing Authority	Term End Date
Tyfahra Milele, <i>Chair</i>	Selection Panel	Oct. 2023
Marsha Peterson, <i>Vice-Chair</i>	Mayor	Oct. 2023
Brenda Harbin-Forte	Mayor	Oct. 2022
Rudolph Howell	Selection Panel	Oct. 2024
Jesse Hsieh	Selection Panel	Oct 2025
Regina Jackson	Mayor	Oct. 2021
David Jordan	Selection Panel	Oct. 2023
<i>Angela Jackson-Castain, Alternate</i>	Selection Panel	Oct. 2025
Karely Ordaz, <i>Alternate</i>	Mayor	Oct. 2023

Nomination Schedule

The Selection Panel determined the 2023 nomination schedule as reference below in **Table 2**:

Table 2: 2022 Nomination Schedule

Activity	Date
Determine application deadline	February 2023
Joint press release with Mayor announcing 2023 nomination period	April 10, 2023
Incumbents notified	Week of March 20, 2023
Application deadline	May 31, 2023
Candidate interviews (first round)	TBD
Finalist interviews (first round)	TBD (to be determined)
Determination of slate	TBD
Background check process complete	TBD
Council confirmation	TBD

As previously mentioned, if the goal is to get a nominee scheduled for confirmation at the City Council meeting of September 20, 2023, the Selection Panel will need to determine the nominee no later than mid-August 2023. All other dates can be adjusted accordingly based on input from the Selection Panel.

Reserve Pool Candidate responses:

Staff reached out to the three (3) reserve pool candidates. Margaret Grimsly and Dr. Stacey Thompson would like to be considered for the Police Commission in 2023. Rakita O'Neal declined to participate in the process this year.

Commissioner David Jordan responded that he will send an updated application. Staff emailed Alternate Angela Jackson-Castain and will follow-up to determine her willingness to be considered for a full police commissioner.

2022 Police Commission Application

The current Police Commission application available on the City's website at <https://cao-94612.s3.amazonaws.com/documents/Police-Commission-2022-Application.pdf>

The Police Commissioner Application is available online in English, Spanish, Chinese and Vietnamese on the Police Commission webpage (www.oaklandca.gov/boards-commissions/police-commission).

In 2022, staff was able to provide the following outreach:

- Press release to all media contacts
- Email communication to announce and request distribution of information to:
 - Mayor's Office
 - City Council Offices
 - City service provider networks
 - Selection Panel Members
 - Oakland Police Commissioners

- Community Police Review Agency
- Oakland Neighbors Inspiring Trust
- Latino Task Force
- Oakland Community Organizations

In 2020, Vice Chairperson Brendalynn Goodall worked with KLBX radio to run a 15-second Public Service Announcement (PSA) leading up to the application deadline. The PSA was advertised free of charge and aired 30 times between May 29 to June 12, 2020.

Also in 2020, Member Lorelei Bosserman organized outreach efforts by the Selection Panel and maintained a database of organizations that were contacted directly by Selection Panel Members.

Applicant Statistics

Table 3 shows application statistics by nomination year. There were no nominations required in 2018.

Table 3: Applications Statistics by Year

Nomination Year	Applications Received	Applicants Invited to Interview	Nominations made by Selection Panel
2017	146	28	4 Commissioners; 1 Alternate
2019	16	10	1 Commissioner; 1 Alternate
2020	68	17	2 Commissioners
2021	16	5	1 Commissioner
2022	13	13	1 Commissioner; 1 Alternate

Reserve Pool Candidate responses:

Staff reached out to the three (3) reserve pool candidates. Margaret Grimsly and Dr. Stacey Thompson would like to be considered for the Police Commission in 2023. Rakita O'Neal declined to participate in the process this year.

For questions regarding this report, contact Felicia Verdin at (510) 238-3128 or fverdinoaklandca.gov.



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

DRAFT Meeting Minutes

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

Selection Panel Members: Chairperson James Chanin (District 2), Vice Chairperson Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Langston Buddenhagen (District 3), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7).

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Draft Meeting Minutes (Continued)

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

1. Roll Call and Determination of Quorum

Present: Chairperson James Chanin (District 2), Vice Chairperson Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Langston Buddenhagen (District 3), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7)

2. Public Comment

Comments on all items will be taken at this time. Comments for items not on the agenda will be taken during Open Forum.

- Assata Olugbala

ACTION ITEMS

3. Selection Panel Deliberations of Police Commission Applicants

The Selection Panel will deliberate and take the following possible actions about the selection process for Police Commission members: amending the evaluation structure and selection criteria; reporting on reference checks; conducting second round of candidate interviews, amending the future meeting schedule; selecting the final Commissioner and Alternate Commissioner candidates to be submitted to City Council for confirmation and appointment to the Police Commission; and determining which candidates to place in the Reserve Pool.

- [Staff Report – Police Commissioner Deliberations, and Nomination Process](#)
- [Revised Applicant Evaluation Tool](#)
- [Applicant Interview Schedule \(2nd round\)](#)

Panelist provided reports on the candidate reference checks. Chair Chanin provided an update on Jesse Hsieh's references. Chair Chanin indicated that all the references for Mr. Hsieh were positive.

Panelist Thomasson reported out on Ms. Jackson-Castain's reference check. Panelist Thomasson indicated that her reference checks were excellent. He reported that he did not have a phone number for a second person. Panelist Thomasson reported that Jackson-Castain is an excellent candidate.

Panelist Don Link reported out on Dr. Stacy Thompson's reference checks. He spoke with two of her references. Panelist Link gave an update on Dr. Thompson's background, indicating that she is a strong leader and has served on several boards. He reported that the references reported that Dr. Thompson is fair and dedicated to Oakland and its community.

**CITY OF OAKLAND
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Draft Meeting Minutes (Continued)

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

The chair requested a report on which questions will be asked of interview candidates. Ms. Goodall, Ms. Cobb and Ms. Herron were on a committee to review the evaluation tool. They reviewed the optional and follow-up questions from the past. Panelist Goodall and Cobb spent time looking at the optional and follow-up questions from last year and ten (10) questions were email to the Panel. The standard tool used in the past was not relevant to the incumbents.

Each candidate was interviewed for 20 minutes. The Panel began the interviews with Police Commissioner Jessie Hsieh. Ms. Goodall started the interview process on behalf of the Panel. Mr. Hsieh responded to numerous questions. Ms. Cobb asked additional questions.

Panelist Herron started the interview process with asking Ms. Angela Jackson-Castain a range of questions. Ms. Angela Jackson-Castain was recently sworn-in as a member of the Police Commission. Chair Chanin also asked Ms. Jackson-Castain a variety of questions about her work background.

Panelist Cobb proceeded with interviewing Dr. Stacey Thompson. Dr. Thompson responded in detail about her professional role and background in the Oakland community that qualifies her to serve on the Police Commission. Panelist Thomasson followed-up with additional questions. Chair Chanin followed up with additional questions.

The chair requested a reference for Ms. O'Neal. Ms. Rivera checked references for Ms. O'Neal. Chair Chanin requested a background from Ms. O'Neal on her reference and she provided information on how she knew them from her previous work. The Chair requested a volunteer Panelist to start the interviews and Mr. Budenhagen began interviewing Ms. O'Neal. Panelist Herron, Link, Chanin, Goodall and Cobb followed up with additional questions.

Panelist Rivera provided Ms. O'Neal's references. Panelist Rivera gave an update on Ms. Rivera's references and based on her previous experience would make a good Police Commissioner.

Panelist Cobb provided an update on Ms. Grimsley's references and that she had a deep passion for community which was a similar theme with all references. In summary, Ms. Grimsley had stellar references.

Ms. Grimsley began her interview with questions from Panelist Thomasson. Ms. Grimsley provided an overview of her experience and background. Ms. Rivera had follow-up questions. Panelist Goodall had a follow-up question for Ms. Goodall.

Public Comment:

- Elise Bernstein
- Rachel O'Neal

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Draft Meeting Minutes (Continued)

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

The Panel decided that each panelist would receive one vote per candidate:

Panelist Cobb made a motion to nominate for the regular position Jessie Hsieh on the Oakland Police Commission with a second by Panelist Link. The vote passed 8 – 0 with one abstention (Panelist Rivera)

Panelist Link made a motion to appoint Angela Jackson-Castain be appointed as an alternate and seconded by Bill Thomasson. The motion passed unanimously 9 – 0.

Panelist Rivera made a motion to invite Ms. Grimsley, Dr. Thompson and Ms. O’Neal to serve on the reserve pool and seconded by Panelist Cobb. The motion passed unanimously 9 – 0.

4. Approval of Selection Panel Meeting Minutes

- [April 26, 2022 Meeting](#)

Panelist Goodall made a correction on the second page the 5th paragraph, 1 abstention is Goodall not Link. After 5th paragraph, change Ms. Cobb to yes a vote and Ms. Goodall changed to abstain.

Ms. Bosserman corrections, page 2, paragraph 4, Don Link voted no and changed his vote to yes and so did Panelist Chanin. There were 5 ayes and 2 no’s, change to 3 no’s. Gay Cobb was also a no vote. Langston was absent.

Gay Cobb made a small correction. Correct the spelling of Gene Hazzard where it’s first mentioned, it is correct in the second spelling.

Panelist Herron motioned to approve the minutes with corrections with a second by Don Link. The motion passed with 8-0 (Langston abstained).

- [May 31, 2022 Meeting](#)

Panelist Goodall mentioned clarification needed on table 8. The chart with Commissions and appointing authorities. The correction was to change Marsha Peterson from a Panel appointment to a mayoral appointment.

Correct the spelling of Cathy Leonard’s name.

Panelist Rivera motioned to approve the minutes with a second by Panelist Goodall.

The motion passed with a vote of 9-0

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Draft Meeting Minutes (Continued)

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

- [June 22, 2022 Meeting](#)

Panelist Cobb in a couple of places on the first page. There's no one list as public speakers. Staff change to none.

Correct Item #8 discussion regarding public comment and open forum. Panelist made a Cobb correction, Panel member Cobb suggested "adopting city council practice of receiving public comment in the beginning and open forum at the end." Finally, small correction on the final page, public comments were made by the following speakers, correct spelling to Anne Janks.

Panelist Link had a small correction to change Grinage first initial from F to R.

Panelist Cobb made a to move adoption of June 22 minutes as corrected.
Seconded by Panelist Link.

The motion passed a vote of 8 – 0, abstention by Panelist Buddenhagen.

5. Rules of Procedure

The Selection Panel will discuss and take possible action on adopting Rules of Procedure for conducting its business.

- [Proposed Rules of Procedures](#)

Panelist Bosserman proposed to hold a separate meeting on the item this year. Panel Rivera agreed with Ms. Bosserman to discuss in September or October. The Panel arrived at a consensus on this matter and chose Thursday, October 25 at 6pm as the next meeting date. Two items on the agenda: Proposed Rules of Procedure and interview process.

Panelist Cobb raised questions about the interview process, including which interview questions will be asked and in which order. Panelist Bosserman indicated that this topic was not covered in the Rules of Procedure. Chair Chanin, recommended that Panelists Cobb and Goodall will present their recommendations, including Panelist Herron. Panelist Herron clarified that the discussion would include the evaluation tool used for the interviews, including questions and possibly adding those as an appendix to the Rules of Procedure. The questions could be a separate document.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

Draft Meeting Minutes (Continued)

Wednesday, August 10, 2022

6:00 PM

Via Teleconference

Panelist Cobb requested a legal opinion on the need to share the specific interview questions in advance of the meeting.

6. Selection Process & Nomination Improvements

The Selection Panel will discuss and may take possible action on scheduling a meeting and/or creating an ad hoc committee to revisit a list of suggested changes to the selection and nomination process.

These items were discussed in the previous agenda item.

7. Open Forum (maximum 15 minutes)

Speakers will be called on by the facilitator as speakers “raise their hand” through video conference or by telephone. All speakers will be allotted a maximum of two minutes unless the Chairperson allocates additional time.

- Mary Vail

8. Adjournment

The meeting was adjourned upon completion of the Selection Panel’s business.



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

DRAFT Meeting Minutes

Tuesday, February 28, 2023

6:00 PM

Via Teleconference

Selection Panel Members: Chairperson James Chanin (District 2), Vice Chairperson Rickisha Herron (District 6), Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Langston Buddenhagen (District 3), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7).

1. Roll Call and Determination of Quorum

Present: Chairperson James Chanin, Brendalynn Goodall, Gay Plair Cobb, Don Link, Langston Buddenhagen, Lorelei Bosserman, Monique Rivera (joined briefly), Bill Thomasson.

Absent: Rickisha Herron

2. Public Comment

Comments on all items will be taken at this time. Comments for items not on the agenda will be taken during Open Forum.

- Assata Olugbala

ACTION ITEMS

3. Review and Approve Resolution AB 361

The Police Commission Selection Panel will consider re-adoption of a resolution determining that conducting in-person meetings of The Panel and its committees would present imminent risks to attendees' health, and electing to continue conducting meetings using teleconferencing in accordance with California Government Code Section 54953(e) as amended by California Assembly Bill No. AB-361

A motion was made by Chair Chanin and seconded by Panelist Goodall. The item passed unanimously. This will be the last remote meeting as required by the State of California.

4. Selection Panel Deliberations of Police Commission Applicants

The Selection Panel will deliberate and take the following possible actions about the selection process for Police Commission members: amending the evaluation structure and selection criteria.

- Staff Report – Police Commissioner Deliberations, and Nomination Process

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

DRAFT Meeting Minutes (Continued)

Tuesday, February 28, 2023

6:00 PM

Via Teleconference

Staff Felicia Verdin included a written report in the packet. The terms will expire for Police Commissioners David Jordan and Tyfara Milele, each commissioners' terms ends in October 2023. Panelist Goodall raised a question regarding David Jordan appointment. Commissioner Jordan was appointed by the Selection Panel as an alternate and elevated by the Police Commission to a Mayoral seat. Deputy City Attorney confirmed that since according to the charter, the Selection Panel has 4 appointments to the Police Commission.

Chair Chanin requested that Alternate Jackson Castain be contacted to determine her interest to serve as a full commissioner.

Deputy City Attorney Harris requested that the Selection Panel take a vote on requests to staff.

The reserve pool candidates include Dr. Stacy Thompson, staff agreed to provide a complete list of reserve pool candidates.

Panelist Goodall made a motion that Angela Jackson-Castain and other member of the reserve pool will be invited back to participate in the Selection Panel process. The motion was seconded by Panelist Gay Cobb.

Discussion: The chair clarified that these individuals will be invited back without an application. Ms. Bosserman offered a friendly amendment to substitute the "member" to the reserve pool to "members."

The item passed unanimously. Roll Call: Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Buddenhagen, Panelist Link, Panelist Bosserman and Panelist Thomasson. No votes 0. Item passed unanimously. Ms. Rivera left the meeting.

Chair Chanin began the discussion on current Commissioners terms for Dr. Milele and David Jordan. Panelist Link made a motion to inform Dr. Milele and David Jordan that there terms have ended and invite them to reapply to the Selection Panel to be selected for another term. Seconded by Panelist Cobb.

Roll Call: Yes votes – Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Buddenhagen, Panelist Bosserman, Panelist Link and Panelist Thomasson. No votes 0. Item passed unanimously.

Chair Chanin began a discussion regarding the outreach method this recruitment period. Panelist Bosserman recommended the Panel proceed with a full outreach process. Panelist Goodall reported that the outreach plan was in the staff report and included press release to media, email to non-profit list and Public PSA's. Including the flyers, standard outreach letters and other outreach materials that staff has on file.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

DRAFT Meeting Minutes (Continued)

Tuesday, February 28, 2023

6:00 PM

Via Teleconference

Panelist Bosserman moved that the Panel stick with the full outreach plan that is outlined in the draft procedure panel. Seconded by Don Link.

Public Comment:

- Mario Contreras
- Mary Vail
- Assata Olugbala

Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Buddenhagen, Panelist Bosserman, Panelist Link and Panelist Thomasson. No votes 0. Item passed unanimously.

5. Rules of Procedure

The Selection Panel will discuss and take possible action on adopting Rules of Procedure for conducting its business.

- Proposed Rules of Procedures

Chair Chanin thank Panelist Herron and Panelist Bosserman for their work on this document and wanted to make a minor correction under 5.13.2, page 10 of 29 “which states that staff contacts the candidates and schedules 5-minute statements and 40-minute interviews.” He proposed to add “and/or.”

Panelist Link add a change on page 11, 5.13.10 and it’s in the middle of the second line. He proposed to delete the word “even.” Chair Chanin wanted to add a period after pool and delete the rest.

Panelist Goodall raised a question about highlighted text at the bottom of page 5 of 29 at the bottom of the page in section 5.7.9.5. Panelist Bosserman requested the Panel to weigh in and the decision was made to delete it at the bottom, in addition to deleting same highlighted section on page 9 of 29 at the top.

Panelist Cobb requested to change the effective date of the document to 2/28/23.

Chair Chanin made a motion to approve the procedure with the changes that have been noted. Second by Panelist Goodall.

Public Comment: No hands were raised.

Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Buddenhagen, Panelist Bosserman, Panelist Link and Panelist Thomasson. No votes 0. Item passed unanimously.

**CITY OF OAKLAND
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DRAFT Meeting Minutes (Continued)

Tuesday, February 28, 2023

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Via Teleconference

The Panel proceeded to have a discussion about deadline dates for the application, contacting incumbents and reserve pool candidates. The deadline to identify incumbents was set for March 15.

Panelist Cobb clarified that the application is open year-round and the the press release by April 7. Press release goes out to the public and list of organizations compiled by the Panel. Incumbents will be notified by March 15. Application deadline is May 31.

City Attorney Harris clarified the timeline, with the rest of the dates being TBD.

Panelist Cobb made a motion that the Panel adopt the dates that were outlined through application deadline of May 31. Seconded by Panelist Don Link.

Public Comment: No hands were raised.

Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Buddenhagen, Panelist Link, Panelist Bosserman and Panelist Thomasson. No votes 0. Item passed unanimously.

Panelist Thomasson motioned that the next meeting will take place on April 12 at 6pm in a location to be determined. Panelist Cobb called the question.

Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Link, Panelist Bosserman and Panelist Thomasson. Panelist Bosserman – voted no. Panelist Buddenhagen, abstained. Item passed with 6 yes votes.

Panelist made a motion that the Panel leave open the possibility of reconvening a March meeting if there is a need. Second by Panelist Thomasson.

Public Comment: No public comment.

Yes votes – Chair Chanin, Panelist Goodall, Panelist Cobb, Panelist Link, Panelist Bosserman and Panelist Thomasson. Panelist Buddenhagen – abstained. Item passed with 7 yes votes.

6. Open Forum

Speakers will be called on by the facilitator as speakers “raise their hand” through video conference or by telephone. All speakers will be allotted a maximum of two minutes unless the Chairperson allocates additional time.

- Mary Vail

The meeting was adjourned upon the completion of the Selection Panel’s business.

**CITY OF OAKLAND
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DRAFT Meeting Minutes (Continued)

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