OFFICE OF THE CITY CLERK OAKLAND APPROVED FOR FORM AND LEGALITY

## 11 JAN 20 PM 1: 43 OAKLAND CITY COUNCIL

RESOLUTION No. 8 3 1 6 9 C.M.S.

## RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ASPEN BAKER TO THE PUBLIC ETHICS COMMISSION

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, the Oakland City Charter, Section 202 created the Public Ethics Commission with functions prescribed by Ordinance no. 11961 C.M.S., adopted January 28, 1997 and Ordinance N. 12101 C.M.S., adopted December 8, 1998, to oversee compliance with the City of Oakland Campaign Reform Ordinance; Code of Ethics; Conflict of Interest regulations pertaining to City elected officials, officers, employees, and members of Boards and Commissions; the Limited Public Financing Act; the Lobbyist Registration Act, and the Oakland Sunshine Ordinance; and to review policies and programs relating to elections and campaigns; as well as to review and adjust City Council salaries in every odd-numbered year; and

WHEREAS, the Public Ethics Commission consists of seven (7) members serving threeyear terms with three members appointed by the Mayor and four members appointed by the affirmative vote of at least four members of the Commission; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Aspen Baker to serve a three year term subject to confirmation by the City Council; now therefore be it

**RESOLVED,** that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Aspen Baker to the Public Ethics Commission for a three-year term beginning January 22, 2011 and ending January 21, 2014, filling the seat previously held by Alaric Degrafinried.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

FEB 1 2011

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN AND PRESIDENT REID –  $\undextbf{\uparphi}$ 

NOES -

ABSTENTIONS-

ABSENT-

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council