



MINUTES

Wednesday, December 4, 2019

Board Room – 2nd Floor

Special Meeting

ROLL CALL

President Butner called the Special Meeting of December 4, 2019 to order at the hour of 1:07 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Michael Colbruno, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Joan Story, Second Vice-President Barbara Leslie, President Ces Butner and First Vice-President Andreas Cluver

1. CLOSED SESSION

There were no Closed Session Items on the Agenda.

2. CONSENT ITEMS

There were no "Consent Items" on the Agenda.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

There were no Budget & Finance Items to approve.

5. STRATEGY & POLICY

- 5.1 Report:** State Law Mandates Two Hours of Ethics Training Every Two Years for the Members of a Local Agency's Legislative Body. This Report, along with Its Attachments, Describes the Ethics Training to be Provided as well as the Related Port of Oakland Policies that Will be Reviewed as Part of Such Training. This is an informational item only and no Board action is required. **(Port Attorney)**

File ID: [\[381-19\]](#)

Interim Port Attorney, Michele Heffes, introduced Item 5.1.

Catherine Groves and Nicole S. Witt of HansonBridgett led the Ethics Training for the Board and Staff.

Second Vice-President Barbara Leslie left the meeting at the hour of 2:59 p.m.

6. REMAINING ACTION ITEMS

There were no Remaining Action Items to approve.

7. UPDATES/ANNOUNCEMENTS

First Vice-President Andreas Cluver announced the Building Trades Annual Holiday Luncheon.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

There were no Public Speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:22 p.m.

Approved: January 23, 2020

Daria Edgerly
Secretary of the Board