

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board President (special district appointee)

(Alternate: Christian Peeples)

Superintendent Tony Smith, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Jean Quan, City of Oakland (City appointee)

(Alternate: Anne Campbell-Washington)

Jeffrey Levin, City of Oakland/IFPTE Local 21 (City labor appointee)

(Alternate: Christia Mulvey)

Vice Chancellor Ronald Gerhard, Peralta Community College

(Community college appointee)

(Alternate: Susan Rinne)

Frank Tucker, CEO, Tucker Technology Inc.

(County member of the public appointee)

(Alternate: Derrick C. Bulls)

OAKLAND CITY HALL

Sgt. Ervin Romans; Hearing Room #2

1 Frank H. Ogawa Plaza, 1st Floor

Oakland, CA 94612

AGENDA

MONDAY, September 17, 2012 • 5:00 p.m.

Staff reports and other agenda-related material are posted on the Oversight Board's website at <http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm>. These documents may also be viewed at the Office of the City Clerk, City Hall, One Frank Ogawa Plaza, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

1. Call to Order/Roll Call
2. Approval of minutes for August 20, 2012 meeting
3. Presentation on AB 1484 by Stein & Lubin, LLP (continued)
4. Informational report on recent communication with the Department of Finance
5. Discussion regarding engagement with Stein & Lubin on Due Diligence Review and Invoice Payment procedure
6. Presentation on Conflict of Interest by Stein & Lubin
7. Open Forum
8. Adjournment