

**SAN FRANCISCO COMMISSION OF
ANIMAL CONTROL & WELFARE
Meeting Minutes –October 20, 2016**

1. Call to Order and Roll Call

Present: Annemarie Fortier; Russell Tenofsky; Julene Johnson; Robin Hansen, DVM; Jane Tobin; Shari O'Neill, DVM;

Absent: Davi Lang; Bunny Rosenberg; Lisa Wayne; Virginia Donohue (SF ACC); Sergeant Sherry Hicks

2. General Public Comment

No public comment

3. Approval of Draft Minutes from the 2016 - September 15, 2016

Approved

4. Chairperson's report and opening remarks

None

5. Commissioner's reports

None

6. Old Business

- A. Review of San Francisco Sunshine Laws as they pertain to the Animal Control and Welfare Commission.** Commissioner Fortier was wrongly instructed by a city ethics officer that the Sunshine Rules do not apply to our Commission. However, a discussion with the city attorney confirmed that these rules do in fact apply. Commissioner Fortier gave a summary of the rules as they pertain to the Commission. She reminded Commissioners that they should review the training video and sign the document to be compliant.
- B. Letter requesting the clarification of the SF SPCA/ SF ACC Partnership Statistics.** Revised letter requesting statistical reporting uniformity was to be sent to ACC Director Virginia Donohue and SF SPCA co-Presidents Dr. Scarlet and Mr. Walthall.

7. General Public Comment

None

8. Items to be put on the Calendar for Future Commission Meetings -No items at this time.

9 . Closing Review of Task Allotments and Next Steps - No next steps.

10. Adjournment (approx 6:00 p.m.)