Roster:
Subcommittee Chair Gary McCoy
Subcommittee Member Kendra Amick
Subcommittee Member Matthew Steen (SMC Vice-Chair)
Subcommittee Member Terezie Bohrer (SMC Secretary)
Subcommittee Member Moses Mukami (SMC Chair)

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. March/April/May/June 2016 Minutes Chair McCoy 5 min
The Subcommittee will review the draft March 2016, draft April 2016, and draft May 2016 Minutes.
Explanatory document- March 2016, April 2016, May 2016, June 2016 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION
A. HSA Domestic Violence/Imminent Danger Policy Chair McCoy 35 min
The Subcommittee will continue to review the draft HSA Domestic Violence/Imminent Danger Policy. The Committee will vote to approve recommendations and send to full Committee.
Explanatory documents – draft HSA Domestic Violence/Imminent Danger Policy, edits from committee members

III. INFORMATION REQUESTS DISCUSSION
A. Information Requests Chair McCoy 5 min
The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency.
Adjournment
This item requires a motion, a second, and to be carried.
Public Comment will be heard before the proposed action.
Proposed Action: Approve adjournment

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
Fax 415.554.7854
E-mail soff@sfgov.org
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