

Date: April 8, 2008

Item No. 1

File No. _____

**SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
AGENDA PACKET CONTENTS LIST***

- Draft Minutes: Complaint for March 11, 2008**
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: April 3, 2008

***This list reflects the explanatory documents provided**

~ Late Agenda Items (documents received too late for distribution to the Task Force Members)

** The document this form replaces exceeds 25 pages and will therefore not be copied for the packet. The original document is in the file kept by the Administrator, and may be viewed in its entirety by the Task Force, or any member of the public upon request at City Hall, Room 244.

Sunshine Ordinance Task Force



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-7724
Fax No. 554-7854
TDD/TTY No. 544-5227

<http://www.sfgov.org/sunshine/>

**SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
DRAFT MINUTES
Tuesday, March 11, 2008
4:00 p.m., City Hall, Room 406**

Committee Members: Sue Cauthen, Chair; Kristin Chu, Nicholas Goldman

Call to Order: 4:00 p.m.
Roll Call: **Present:** Cauthen, Chu, Goldman

Agenda Changes: None

Deputy City Attorney: Ernie Llorente
Administrator Frank Darby
Clerk Chris Rustom

1. Approval of minutes of February 12, 2008.

Speakers: None

Motion approving minutes of February 12, 2008. (Goldman / Chu)
Ayes: Cauthen, Chu, Goldman

2. 08011 Determination of jurisdiction of complaint filed by David Waggoner against the Ethics Commission for alleged failure to provide the requested records of the Tony Hall investigation.

Richard Moe, Ethics Commission Director of Investigations, said the Task Force does not have jurisdiction because state code 6254 (b) prevents the Ethics Commission from turning over documents involving an active investigation. Mr. Waggoner, he added, may only receive certain documents during the discovery phase because some papers are not subject to disclosure. David Waggoner, Complainant, arrived during Mr. Moe's testimony and said the he agreed with the City Attorney's jurisdictional letter and urged the committee to find that there is jurisdiction.

Motion recommending jurisdiction. (Goldman / Chu)
Ayes: Cauthen, Chu, Goldman

3. Discussion regarding revisions to the Complaint Committee Mission Statement, Workplan and Procedures.

The Committee briefly discussed proposed changes to the Complaint Procedures and the Administrator recorded recommended amendments.

Chair Cauthen asked the Administrator to agendize the recommended amendments to the Compliant Procedures for the next full Task Force meeting. The Committee will discuss revisions to the Mission Statement and Workplan at its April meeting.

4. Administrator's Report.

The Administrator made the report.

5. Public comment for items not listed on the agenda

Public Comment: None

6. Announcements, questions, and future agenda items from Committee members

Speakers: None

Adjournment

The meeting adjourned at 4:30 p.m.

This meeting has been audio recorded and is on file in the office of the Sunshine Ordinance Task Force