Date:	Dec. 9, 2008	 Item No. 1	
		File No.	_

SUNSHINE ORDINANCE TASK FORCE

COMPLAINT COMMITTEE

AGENDA PACKET CONTENTS LIST*

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*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



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

SUNSHINE ORDINANCE TASK FORCE COMPLAINT COMMITTEE DRAFT SPECIAL MEETING MINUTES

Tuesday, November 12, 2008 4:00 p.m., City Hall, Room 406

Committee Members: Nick Goldman (Chair); James Knoebber, Doyle Johnson

Call to Order:

3:30 p.m.

Roll Call:

Present: Goldman, Knoebber, Johnson

Agenda Changes: None

Deputy City Attorney:

Ernest Llorente

Clerk

Chris Rustom

1. Approval of October 14, 2008, minutes.

Motion approving minutes of October 14, 2008. (Johnson / Knoebber)

Public Comment: None

On the motion:

Ayes: Goldman, Knoebber, Johnson

2. 08045 Determination of jurisdiction on complaint filed by Barry Taranto against the Municipal Transportation Authority for failure to provide an equal amount of speaking time during a public comment session.

The Complainant and Respondent were not present.

Chair Goldman noted that the hearing on jurisdiction was continued at the last meeting to give the complainant a chance to make his case.

Motion to sent the matter to the full Task Force (Knoebber / Johnson)

Public Comment: None

On the motion:

Ayes: Goldman, Knoebber, Johnson

Administrator's Report.

The assistant administrator made the report.

Public Comment: None

Public comment for items not listed on the agenda

Public Comment: Ray Hartz said he sensed that Kimo Crossman had given up on the Task Force based on the contents of the emails that he sent to the Task Force earlier in the day. A question he said he was going to raise at the full board is why DCA Llorente had not advised the Task Force on how to enforce the Sunshine Ordinance.

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

Speakers: None

Public Comment: None

Adjournment

The meeting adjourned at 3:37 p.m.

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