

Date: June 22, 2010

Item No. 2
File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Task Force May 4, 2010**
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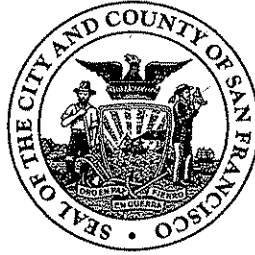
Completed by: Chris Rustom Date: June 17, 2010

***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
SPECIAL MEETING
DRAFT MINUTES**

Tuesday, May 4, 2010
5:00 p.m., City Hall, Room 406

Task Force Members

| | |
|-----------------------------|-------------------------------|
| Seat 1 (Vacant) | Seat 8 Wolfe |
| Seat 2 Richard Knee (Chair) | Seat 9 Hanley Chan |
| Seat 3 Sue Cauthen | Seat 10 Nick Goldman |
| Seat 4 Suzanne Manneh | Seat 11 Marjorie Ann Williams |
| Seat 5 Allyson Washburn | |
| Seat 6 James Knoebber | Ex-officio Angela Calvillo |
| Seat 7 Doyle Johnson | Ex-officio (Vacant) |

Call to Order 5:30 P.M.

Roll Call Present: Knee, Cauthen, Washburn, Wolfe, Chan, Goldman
Excused: Manneh, Knoebber, Johnson, Williams

Deputy City Attorney: Jerry Threet (not present)

Clerk: Chris Rustom

1. Consideration of proposed amendments to Articles I through IV of the Sunshine Ordinance

Members discussed Section 67.23 as a whole and made minor changes. They are:

- Change "67.21" to "67.20" in sub-section (a);
- "section 67.21" to read "Section 67.21" and adding space after "21" in sub-section (c);
- "journalist or any member of the public" in sub-section (d) to read "journalist or other members of the public;" and
- "rights enjoyed by public employees" in sub-section (e) to read "rights of public employees"

Approved without objection.

Members then discussed Section 67.23(a) and took public comment: Peter Warfield, Allen Grossman and Kimo Crossman were against the creation of a custodian of records.

Member Wolfe agreed and members discussed the issue further.

Motion to add language that says "Every department and policy body shall at all times during its hours of operation have at least one person knowledgeable about the affairs of the entity, available to provide public information." And delete remaining section (Knee / Goldman)

Public Comment: Allen Grossman, Kimo Crossman, Peter Warfield, Ray Hartz, Ellen Tseng and Anonymous Tenants spoke in support of the motion.

On the motion:

Ayes: Cauthen, Washburn, Wolfe, Chan, Goldman, Knee

Quorum was lost at 6:32 p.m.

Adjournment:

The meeting was adjourned at 6:33 p.m.

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