

Date: July 26, 2011

Item No. 32
File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Report: Complaint Committee**
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Completed by: Chris Rustom

Date: July 21, 2011

***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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**SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
DRAFT MINUTES**

Tuesday, July 12, 2011
3:30 p.m., City Hall, Room 406

Committee Members: James Knoebber (Chair), Richard Knee, Allyson Washburn

Call to Order: 3:37 p.m.

Roll Call: Present: Knee, Washburn
Absent: Knoebber

Agenda Changes: None

Deputy City Attorney: Jerry Threet (not present)
Clerk: Chris Rustom

Acting Chair Knee, seconded by Member Washburn, motioned to have Member Knoebber noted as excused because of employment related commitments.

Public Comment: None.

The motion carried on the following vote:

Ayes: 2 - Knee, Washburn

1. Approval of June 14, 2011, regular meeting minutes.

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0:00:49

Acting Chair Knee, seconded by Member Washburn, motioned to approve the minutes.

Public Comment: None.

The motion carried on the following vote:

Ayes: 2 - Washburn, Knee
Excused: 1 - Knoebber

2. 11042 Determination of jurisdiction and clarification of complaints filed by Cynthia Carter against the San Francisco Municipal Transportation Agency for allegedly denying her access to her personnel file.

The Complainant and Respondent were not present. No one in the audience spoke or presented facts and evidence in support of the Complainant and Respondent.

Acting Chair Knee, seconded by Member Washburn, motioned to find jurisdiction.

Public Comment: None.

The motion carried on the following vote:

Ayes: 2 - Washburn, Knee

Excused: 1 - Knoebber

3. Administrator's Report.
Mr. Rustom made the report.
4. Public comment for items not listed on the agenda: None
5. Announcements, comments, questions, and future agenda items from Committee members: None.

Adjournment

There being no further business, the Complaint Committee adjourned at the hour of 3:42 p.m.

This meeting has been audio recorded and is on file in the Office of the Sunshine Ordinance Task Force, Rm. 244, City Hall, No. 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone 554-7724 and at <http://www.sfbos.org/index.aspx?page=9811>