

Date: August 24, 2010

Item No. 29
File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- CAC: August 10, 2010
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Completed by: Chris Rustom

Date: August 19, 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.



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

**SUNSHINE ORDINANCE TASK FORCE
COMPLIANCE AND AMENDMENTS COMMITTEE
DRAFT MEETING MINUTES
Tuesday, August 10, 2010
4:00 p.m., City Hall, Room 406**

- Committee Members:** Allyson Washburn (Chair), Richard Knee, David Snyder, Bruce Wolfe
- Call to Order:** 4:00 p.m. Quorum reached at 5:14 p.m.
- Roll Call:** Present: Washburn, Knee, Wolfe (in at 5:12)
Excused: Snyder
- Deputy City Attorney:** Frank Brass (not present)
- Clerk:** Chris Rustom
- Agenda Changes:** Item x heard before Item x.

1. Approval of March 3, 2010, meeting minutes.

Motion to approve March 3, 2010, meeting minutes (Wolfe / Knee)

On the motion:
Ayes: Knee, Wolfe, Washburn
2. Approval of March 9, 2010, meeting minutes.

Motion to continue March 9, 2010, meeting minutes. Without objection.
3. Approval of the July 13, 2010, meeting minutes.

Motion to approve July 13, 2010, meeting minutes (Wolfe / Knee)

On the motion:
Ayes: Knee, Wolfe, Washburn
4. 10013 Hearing on the status of the May 25, 2010, Order of Determination in Nick Pasquariello v the Department of Technology.
Motion to refer this matter back to the Task Force with a recommendation that it be forwarded to the Ethics Commission because of willful violation for failure to comply with the May 25, 2010, Order of Determination. (Knee / Wolfe)
On the motion:

Anes: Knee, Wolfe, Washburn

5. 10025 Hearing on the status of the June 22, 2010, Order of Determination in Ray Hartz v the Police Commission.
Motion to refer this matter back to the Task Force to provide another opportunity for the Police Commission to demonstrate that the Police Commission's Index of Records enables members of the public to learn the types of information and documents maintained by and for the Commission per Section 67.29 and if the Police Commission does not satisfy then to refer to an enforcement agency for willful violation. (Wolfe / Knee)

On the motion:

Ayes: Knee, Wolfe, Washburn

6. Developing recommendations for the proposed Task Force electronic document retention policy.
7. Administrator's Report.
8. Public Comment on items not listed on the agenda.
9. Announcements, questions, and future agenda items from Committee members.

Adjournment

The meeting adjourned at 6:45 p.m.

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

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