



**Sunshine Ordinance Task Force  
City & County of San Francisco,**

Notice of ***Special*** Meeting and Agenda

Wednesday 3 February 1999 • 4PM  
1660 Mission St • Rm 200 1  
San Francisco CA

Voting Members:

David Pilpel, Chair  
Robert Planthold, Vice Chair  
Nancy Sutley, Secretary  
Johnny Brannon, Media Liaison  
Angela Armstrong  
Hilda Bernstein  
Bruce Brugmann  
Ruach Graffis  
Tuesday Ray  
David Watkins  
Nicole Wong  
2 vacancies

Non-voting Members:

Rachel Amstine O'Hara, Task Force Clerk  
Gloria Young, Clerk of the Board of Supervisors

The Task Force may be contacted through its Clerk, Rachel Amstine O'Hara, as follows:

Sunshine Ordinance Task Force  
City Hall, Room 362  
1 Dr. Carlton B. Goodlett Place  
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**Sunshine Ordinance Task Force -FINAL Agenda -- 3 February 1999 # 112344**

1. Call to Order/Roll Call
2. Action Items relative to Attorney-Client Privilege
  - a. Motion to Waive the Attorney-Client Privilege in connection with the Draft Amendments to the Sunshine Ordinance dated 1/20/1999 (ACTION ITEM)
  - b. Motion(s) to Waive the Attorney-Client Privilege in connection with any other documents received by the Sunshine Ordinance Task Force in connection with the San Franciscans for Sunshine proposal (ACTION ITEM)
  - c. Motion to Establish the Policy of the Task Force to the effect that, henceforth, requests of the City Attorney's office not otherwise specified shall waive the Attorney-Client Privilege (ACTION ITEM)
3. Continued Consideration of San Franciscans for Sunshine proposed Sunshine Ordinance amendments relating to Public Meetings (Article II of the Ordinance). (DISCUSSION ITEM: The Task Force may make tentative recommendations for changes, but no **final** action will be taken to recommend any particular amendments to the Sunshine Ordinance at this meeting.)
4. Consideration of San Franciscans for Sunshine proposed Sunshine Ordinance amendments relating to general policies (Article I) and Policy Implementation (Article IV). (DISCUSSION ITEM: The Task Force may make tentative recommendations for changes, but no final action will be taken to recommend any particular amendments to the Sunshine Ordinance at this meeting.)
5. Consideration of San Franciscans for Sunshine proposed Sunshine Ordinance amendments relating to Public Information (Article III). (DISCUSSION ITEM: The Task Force may make tentative recommendations for changes, but no final action will be taken to recommend any particular amendments to the Sunshine Ordinance at this meeting.)
6. Review schedule and agenda items for the next meeting
7. Adjournment

**\*\***. Public comment on items not appearing on this agenda within the jurisdiction of the Sunshine Ordinance Task Force. (This will be the first new item of business to be considered after 5 PM. There will also be an opportunity for members of the public to speak to each agenda item as it is being considered.)



**A G E N D A   I T E M S**

TO: Sunshine Ordinance Task Force  
FR: David Pilpel, Chair  
RE: Action Items relative to Attorney-Client Privilege  
DA: 27 January 1999

We had a great deal of discussion at our last meeting regarding the Attorney-Client Privilege and the Task Force's ability to waive such privilege in connection with documents we receive from the Office of the City Attorney. Following further discussions with Deputy City Attorney Susan Frankel, our legal advisor, I propose the following actions:

- a. Motion to Waive the Attorney-Client Privilege in connection with the Draft Amendments to the Sunshine Ordinance dated 1/20/1999 (ACTION ITEM)

Be it moved that this Task Force waive the Attorney-Client Privilege in connection with the Draft Amendments to the Sunshine Ordinance dated 1/20/1999, release copies of that document at this time, and make that document available as a public record of the Task Force.

- b. Motion(s) to Waive the Attorney-Client Privilege in connection with any other documents received by the Sunshine Ordinance Task Force in connection with the San Franciscans for Sunshine proposal (ACTION ITEM)

Be it moved that this Task Force waive the Attorney-Client Privilege in connection with any other documents received by the Sunshine Ordinance Task Force in connection with the San Franciscans for Sunshine proposal, release copies of any such documents at this time, and make such documents available as a public record of the Task Force.

- c. Motion to Establish the Policy of the Task Force to the effect that, henceforth, requests of the City Attorney's office not otherwise specified shall waive the Attorney-Client Privilege (ACTION ITEM)

Be it moved that this Task Force establish a policy to the effect that, henceforth, requests of the City Attorney's office not otherwise specified shall waive the Attorney-Client Privilege in advance and shall be prepared as a public record of the Task Force.

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I think these motions are fairly self-evident. I intend to entertain these motions from the Task Force at the Special Meeting of Wednesday 3 February 1999. Thank you.,