

AGENDA
MEETING OF THE SUNSHINE ORDINANCE TASK FORCE

April 15th, 1998, 4PM
1660 Mission Street
Room 2001

- 1) Roll Call
- 2) Approval of Minutes
- 3) Clerk's Report
- 4) Members' Questions and Comments
- 5) Recommend Amendment to Sunshine Ordinance, Clarifying Section 67.25, relating to immediate disclosure requests (ACTION)
- 6) Approval of proposed amendment to Sunshine Ordinance, Section 67.24, to require disclosure of documents or summaries of certain sole source negotiations and final contract awards including contract dollar amounts. (ACTION)
- 7) Recommend Amendment to the Sunshine Ordinance to require all city Departments to provide annual reports of sole source contracts (ACTION)
- 8) Discussion of legal settlements-when is public disclosure of suit and substance necessary and appropriate? (Discussion)
- 9) Authorizing support from SOTF for 22 April Finance Committee item on extending some aspects of Sunshine Ordinance jurisdiction to city-funded non-profits (ACTION)
- 10) Adopt Recommendation to Rules Committee supporting Supervisor Ammiano's call for: "a policy to involve, the Sunshine Ordinance Task Force in the consideration and review of proposed amendments to the city's Sunshine Ordinance." (ACTION)
- 11) Annual Report-Delegate Drafting Responsibility (ACTION)
- 12) SOTF Rule Change: Authorize developing and publishing a cumulative attendance chart for members (ACTION)
- 13) Authorize drafting amending legislation to fully extend all aspects of Sunshine Ordinance jurisdiction to newly-formed bodies currently subject only to passive meeting requirements (ACTION)
- 14) Extension of Sunshine Ordinance jurisdiction to Treasure Island development Authority (ACTION)
- 15) Recognition of the Clerk of the Board of Supervisors John Taylor, on the occasion of his retirement announcement, for his service to the SOTF and to fair and impartial government (ACTION)
- 16) Setting Future Agenda
- 17) Adjournment

*****PUBLIC COMMENTS ON ITEMS NOT APPEARING ON TODAY'S AGENDA.**
(This will be the first new item of business considered after 5:00pm. There will also be an opportunity for the members of the public to speak to each Agenda item).