

Date: Feb. 8, 2011

Item No. 1

File No. \_\_\_\_\_

## SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST\*

- Draft Minutes: - December 14, 2010**
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Completed by: Chris Rustom

Date: Feb 1, 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.



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**SUNSHINE ORDINANCE TASK FORCE  
COMPLIANCE AND AMENDMENTS COMMITTEE  
DRAFT MINUTES**

Tuesday, December 14, 2010.

4:00 p.m., City Hall, Room 406

- Committee Members:** Allyson Washburn, David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson
- Call to Order:** 4:00 p.m. and starting at 4:12 p.m.
- Roll Call:** Present: Snyder, Knee, Washburn, Johnson  
Absent: Wolfe
- Deputy City Attorney:** Jerry Threet (not present)  
**Clerk:** Chris Rustom
- Agenda Changes:** None

1. Approval of November 9, regular meeting minutes.  
  
Motion to approve November 9, 2010, regular meeting minutes. ( Knee / Snyder )  
  
Public Comment: None  
  
On the motion:  
Ayes: Snyder, Knee, Johnson, Washburn  
  
Motion passes.
2. Ethics Commission proposed policy for handling Sunshine-related complaints.  
  
Members discussed the topic and continued the item to the January 11, 2011, meeting. Member Snyder is to present an updated response to the policy proposed by the Ethics Commission. Members also discussed getting the Ethics Commissioners' contact information from the executive director.  
  
Public Comment: None.
3. Administrator's Report.

Mr. Rustom made the report.

Public Comment: None

4. Public Comment on items not listed on the agenda: None

5. Announcements, questions, and future agenda items from Committee members:

None

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**Adjournment**

**The meeting adjourned at 4:41 p.m.**

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