

Date: Feb. 8, 2011

Item No. 2

File No. _____

SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST*

Draft Minutes: - January 11, 2011

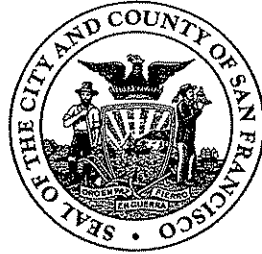
Completed by: Chris Rustom

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.



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

Tuesday, January 11, 2011
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 4:08 p.m.

Roll Call: Present: Snyder, Knee, Washburn, Johnson (in at 4:10)
Excused: Wolfe

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

Agenda Changes: None

1. Approval of December 14, 2010, regular meeting minutes.

Member Knee, seconded by Member Snyder, moved to continue the item to the next meeting.

Public Comment: None

The motion carried on the following vote:

Ayes: 3 – Snyder, Knee, Washburn

2. Ethics Commission proposed policy for handling Sunshine-related complaints.

Heard: Member Snyder gave an overview of his proposal based on Allen Grossman's draft. Members then questioned him on certain topics. Member Knee is to give the Ethics Commission an update and thank them for their patience.

Public Comment: None.

3. Administrator's Report.

Mr. Rustom made the report.

4. Public Comment on items not listed on the agenda. None
5. Announcements, questions, and future agenda items from Committee members.

Member Knee said the Society of Professional Journalists has extended the deadline for accepting nominations for its annual James Madison Award, and details are available at www.spjnorthcal.org.

Adjournment

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 4:56 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>