

Date: Nov. 9, 2010

Item No. 2

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

## SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST\*

- ☒ Draft Minutes: Compliance and Amendments Oct. 27, 2010
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Completed by: Chris Rustom

Date: Nov. 4, 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.



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

Tuesday, October 27, 2010  
4:00 p.m., City Hall, Room 406

**Committee Members:** Allyson Washburn, David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson

**Call to Order:** 5:00 p.m. and starting at 5:12 p.m.

**Roll Call:** Present: Snyder (in at 5:06 p.m.), Knee, Washburn, Wolfe (in at 5:06 p.m.), Johnson (in at 5:08 p.m.)

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

**Agenda Changes:** None

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

Chair Washburn invited open government advocate Allen Grossman to participate as a non-voting committee member. Mr. Grossman declined the offer because he planned to stay for about 30 minutes and that he did not have anything more to say.

Chair Washburn said the agenda packet included the minutes from the last meeting to remind members what was discussed but that Mr. Grossman had rewritten the Ethics Commission's proposal and had passed out copies of it.

Member Knee suggested that Mr. Grossman provide the committee with a summary of his document. Chair Washburn agreed.

Mr. Grossman said, among other things, it was important to maintain a line of separation between the Ethics Commission and the Task Force, and to not let them interfere with the Task Force's work. He also said DCA Threet needs to be onboard and look over his proposal.

Members thanked Mr. Grossman for his contribution.

Member Johnson wanted to know how the revised document would be presented to the Ethics Commission. Members discussed their views but a plan of action was not

reached.

Chair Washburn also reminded members that Ethics Commission Executive Director John St. Croix had contacted her regarding the proposed joint meeting and that a date needed to be set.

Member Snyder said a comprehensive package needs to be put together keeping in mind that the audience is the Commissioners and not the executive director. He said that would be the opportune moment to show the Commissioners what Mr. St. Croix has proposed and why the Task Force wanted to reject it.

Member Wolfe suggested Chair Washburn contact the head of the Ethics Commission and not Mr. St. Croix to set up the joint meeting. Chair Washburn agreed.

Public Comment: Kimo Crossman said Mr. Grossman won awards at Harvard for clarity in his penmanship and the Task Force has the benefit of it. He suggested members and Mr. Grossman meet the commissioners individually and discuss the proposals. He also said the Ethics Commission's files, according to the Attorney General opinion, are disclosable because it was an administrative agency and not a law enforcement agency.

Chair Washburn reminded members that Member Snyder has promised to compare the proposals presented by Mr. St. Croix and Mr. Grossman.

Members agreed to meet December 4. at an off-site location. Member Snyder is to provide agenda packet information by November 29.

2. Public Comment on items not listed on the agenda: None.
  3. Announcements, questions, and future agenda items from Committee members.
- None

#### **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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