

Date: September 13, 2011

Item No. 3

File No. _____

SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Compliance and Amendments August 9, 2011**
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: Sept. 9, 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.



<http://www.sfgov.org/sunshine>

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

Tuesday, August 9, 2011
4:00 p.m., City Hall, Room 278

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

Call to Order: 4:00 p.m.

Roll Call: Present: Washburn, Snyder, Knee, Wolfe, Johnson

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

Agenda Changes: Item 7 heard before Item 5.

1. Approval of March 8, 2011, regular meeting minutes.

Starts
about
0:00:45

Member Knee, seconded by Member Wolfe, motioned to continue the item to the next meeting.

Public Comment: Tomas Picarello said the minutes are not in compliance with the Sunshine Ordinance.

The motion carried on the following vote:
Ayes: Snyder, Knee, Wolfe, Johnson, Washburn

2. Approval of April 12, 2011, regular meeting minutes.

Starts
about
0:05:40

Member Knee, seconded by Member Wolfe, motioned to approve the April 12, 2011, regular meeting minutes.

Public Comment: Tomas Picarello agreed with the motion and added that the minutes were far better that they have been for the past 12 months.

The motion carried on the following vote:
Ayes: Snyder, Knee, Wolfe, Johnson, Washburn

3. Approval of July 12, 2011, regular meeting minutes.

Starts
about
0:21:57

Member Knee, seconded by Member Wolfe, motioned to continue the item to the next meeting.

Public Comment: Tomas Picarello said it was correct that he spoke in favor of Charles Pitts in Item 10, but the minutes should reflect what was said.

The motion carried on the following vote:

Ayes: Snyder, Knee, Wolfe, Johnson, Washburn

4. 11023

Hearing on the status of the July 26, 2011, Order of Determination of Alicia Gamez v Department of Public Health.

Starts
about
0:27:37

Heard: Complainant Alicia presented a status report. Dr. Rajiv Bathia represented the Department of Public Health.

Member Snyder, seconded by Member Knee, motioned that Dr. Rajiv Bathia and Tom Rivard, or their representative, confer with the complainant to identify and produce the requested documents before the Task Force meets on August 23, 2011. The parties are to appear at the meeting at which time the Task Force will determine whether the Order of Determination has been met and if further referral to the Ethics Commission was warranted.

Public Comment: Tomas Picarello said he agrees with the motion.

5. Starts
about
2:34:00

Next steps on Ethics Commission proposed policy for handling Sunshine-related complaints.

Member Johnson reported to the Committee on what occurred at the most recent Ethics Commission meeting. After further discussion Chair Washburn was instructed to contact the Chair of the Ethics Commission with regards to holding a joint session before the next Ethics Commission meeting.

Public Comment: Tomas Picarello suggested that at least two members of the Committee attend the joint session to set the process in motion. He also said the Task Force should include John St. Croix in the discussion to hear what he has to say.

6.

Administrator's Report.

Starts
about
2:55:15

Mr. Rustom made the report.

Public Comment: Tomas Picarello said the charts in the report need more information and that the document should not be presented in landscape mode.

7.

Public Comment on items not listed on the agenda.

Starts
about
2:33:15

Tomas Picarello said the committee should not relitigate the cases that come before it That has been done by the Task Force and the Committee's role is solely to see whether compliance has been met or not.

8. Announcements, questions, and future agenda items from Committee members.

Starts Member Wolfe is to be out of town from August 21 to August 29.
about Member Knee is to be out of town from September 10 to September 14.
2:57:30 Member Wolfe suggested that the Committee discuss its scope and objective. Chair
 Washburn instructed the Clerk to place it on the next agenda.

Adjournment

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 7:03 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>