

Date: August 26, 2008

Item No. 2

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Complaint for August 12, 2008**
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Completed by: Frank Darby

Date: August 20, 2008

***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



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**SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
DRAFT MINUTES
Tuesday, August 12, 2008
4:00 p.m., City Hall, Room 406**

Committee Members: Nick Goldman (chair); Ketaki Gokhale, James Knoebber

Call to Order: 4:03 p.m.
Roll Call: **Present:** Goldman, Gokhale
Absent: James Knoebber

Agenda Changes: None

Deputy City Attorney: Ernest Llorente
Administrator: Frank Darby

Agenda Changes:

The Administrator informed Chair Goldman that item #2 was withdrawn by the complainant.

1. Approval of minutes of June 10, 2008.

Speakers: None

Motion approving minutes of June 10, 2008. (Gokhale / Goldman)
Ayes: Goldman, Gokhale
Absent: Knoebber

2. 08030 Determination of jurisdiction of complaint filed by Kimo Crossman against the Clerk of the Board and the SOTF Administrator on the department's new redaction policy.

Complaint withdrawn prior to the meeting.

3. 08036 Determination of jurisdiction of complaint filed by Juan De Anza against the Department of Public Health for allegedly denying records and other allegations.

Speakers: None

Motion finding no jurisdiction. (Gokhale / Goldman)

Ayes: Goldman, Gokhale
Absent: Knoebber

Chair Goldman asked the Administrator to convey to Mr. De Anza that the reason for their finding is because his complaint is too vague to find jurisdiction and that he can appeal their decision at the August 26, 2008, meeting of the Task Force, or file a new complaint.

4. Administrator's Report.

The Administrator made the report.

5. Public comment for items not listed on the agenda

Public Comment: Doyle Johnson introduced himself as an applicant for seat 7. He said that he has three years experience in Consumer Advocacy and is pursuing his masters in public policy. He said that Supervisor Daly recommended that he attend meetings of the Task Force to get familiar with their procedures.

Member Goldman welcomed Mr. Johnson and explained the purpose of the Complaint Committee.

DCA Llorente urged Mr. Johnson to attend tomorrow's Compliance and Amendments Committee (CAC) meeting to gain additional knowledge about the Task Force.

Mr. Johnson indicated that he plans to attend tomorrow's CAC meeting.

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

No announcements.

Speakers: None

Adjournment **The meeting adjourned at 4:18 p.m.**

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

