



SUNSHINE ORDINANCE TASK FORCE
Compliance and Amendments Committee
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

Hearing Room 408
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 18, 2013 – 4:00 P.M.

Regular Meeting

Members: Allyson Washburn (Chair),
Richard Knee, Kitt Grant

1. CALL TO ORDER, ROLL CALL, AND AGENDA CHANGES

The meeting was called to order at 4:05 p.m. There was a quorum.

2. Adoption of April 16, 2013, regular meeting minutes.

Member Knee, seconded by Member Grant, moved to ADOPT the April 16, 2013 Minutes.

Speakers: None

The motion PASSED by the following vote:

Ayes: 3 – Knee, Grant, Washburn

3. File No. 12049: Hearing on the status of the Order of Determination of Ray Hartz, Jr. against John St. Croix, Executive Director, Ethics Commission for allegedly committing multiple violations of its July 23, 2012 minutes.

Ray Hartz, Jr. (Complainant) provided an update of the complaint and responded to questions raised throughout the discussion. There were no speakers in support of the Complainant. John St. Croix, Executive Director, Ethics Commission (Respondent) provided an update and responded to questions raised throughout the discussion. There were no speakers in support of the Respondent. A question and answer period followed. Respondent provided a rebuttal. Complainant provided a rebuttal.

Member Grant, seconded by Member Knee moved to CONCLUDE the matter.

Speakers: None.

The motion PASSED without objection.

4. **Public Comment.**

Speaker: Ray Hartz expressed concern with city boards and commissions abridging public comment.

5. **Administrator's Report.**

The Administrator presented the report.

Speakers: None.

6. **Announcements, Comments, Questions, and Future Agenda Items.**

Member Knee urged all to contact Governor Brown to veto Senate Bill 71.

7. **ADJOURNMENT**

Member Knee, seconded by Member Grant, moved to ADJOURN.

There were no speakers. **The motion PASSED without objection.**

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 4:33 p.m.

APPROVED: 07/16/2013



**Victor Young
Administrator
Sunshine Ordinance Task Force**