



# ETHICS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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COMMISSIONER

JOHN ST. CROIX  
EXECUTIVE DIRECTOR

Date: October 6, 2011

To: Members, Ethics Commission

From: John St. Croix, Executive Director

Re: Amendments to Bylaws

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In order for the Ethics Commission to begin televised meetings, the Commission must move its monthly meetings from the second Monday of the month to the fourth Monday of the month and permanently relocate to Room 400. The meeting time will remain the same.

To implement these changes, the Commission must amend Article VII, Section 4 and add Article VII, Section 8 to the Commission's bylaws. Deletions are in strike-through text; additions in underlined italic text.

#### **Section 4: Regular Meetings**

Regular meetings shall be held on the ~~second~~fourth Monday of each month at 5:30 p.m., except in the case of a City recognized holiday, when the meeting shall be held on the ~~second Tuesday of the month~~ closest practicable day. Meetings shall be held at City Hall, One Dr. Carlton B. Goodlett Place, Room ~~408~~400, in the city of San Francisco.

#### **Section 8: Televising Meetings**

The Commission's regular and special meetings shall be televised, except for portions of meetings that are held in closed session or otherwise required to be confidential.

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In accordance with Article XII of the Bylaws, these proposed changes will have been circulated among the Commissioners and posted for at least ten days prior to the Commission's consideration of them at its meeting on October 19, 2011.

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