

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)**

FILED
10 MAY 14 PM 1:11
SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Michael Hennessey	City elective office(s) held: Sheriff

Contractor Information (Please print clearly.)	
Name of contractor: G4S	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. Board of Directors: Keith Badham, President, Fiona Walters, Secretary, Peter Loughlin, Treasurer Blake Beach, CEO Peter Loughlin, CFO None, COO Fiona Walters, CDO G4S Government Services, Inc. (100% ownership) Sub Contractor: Pro Tech Monitoring, Inc.	
Contractor address: G4S Justice Services, Inc. 30201 Aventura Rancho Margarita, CA 96288	
Date that contract was approved: September 1, 2008- Original Contract May 1, 2010 First Amendment	Amount of contract: Original Contract Not-to-Exceed Amt.\$750,000 Amendment Not-to-ExceedAmt.\$1,425,000
Describe the nature of the contract that was approved: The contract is for the provision of Electronic Monitoring Services and Case Management Program.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form .

a board on which the City elective officer(s) serves _____
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits
Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Michael Hennessey, Sheriff	Contact telephone number: 415 554-7293
Address: #1 Dr. Carlton B. Goodlett Place, Room 456	E-mail: michael.hennessey@sfgov.org

[Redacted Signature Area]

5-7-10

City elective officer) Date Signed

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)