

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

2013 SEP 24 AM 9:24

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

SAN FRANCISCO
 ETHICS COMMISSION

via email 9/23/2013

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hewlett-Packard Company*	
* Hewlett-Packard Company is the ultimate parent company of HP Enterprise Services, LLC (formerly Electronic Data Systems, LLC)	
<i>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.</i>	
1. See Attached. 2. See Attached. 3. See Attached. 4. None 5. None	
Contractor address: [Redacted] Palo Alto, California 94304	
Date that contract was approved: 9/17/13	Amount of contract: \$225,000
Describe the nature of the contract that was approved: Continued development, implementation, maintenance and operation of a computer system for the City and County's Human Services Agency administration of public benefits programs in accordance with state requirements.	
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 San Francisco Board of Supervisors
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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

[Redacted Signature]

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

Date Signed

ATTACHMENT 1

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.

1) Members of the contractor's board of directors:

Marc L. Andreessen, Director
Shumeet Banerji, Director
Rajiv L. Gupta, Director
John H. Hammergren, Director
Raymond J. Lane, Director
Ann M. Livermore, Director
Gary M. Reiner, Director
Patricia F. Russo, Director
G. Kennedy Thompson, Director
Margaret C. Whitman, Director
Ralph V. Whitworth, Director; interim Chairman

2) The contractor's chief executive officer is Margaret C. Whitman;
the contractor's chief financial officer is Catherine A. Lesjak; and,
the contractor's chief operating officer is William L. Veghte.

3) Public information regarding persons having ownership of 20 percent or more in the contractor is located in HP's 2012 10-K and is available using the following link:
<http://h30261.www3.hp.com/phoenix.zhtml?c=71087&p=irol-irhome>

4) None

5) None