

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

2014 JUL -2 PM 2:58

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

SAN FRANCISCO
 ETHICS COMMISSION
 BY email 7/1/2014

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Global Tel*Link

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:
 Robert B. McKeon, Chairman
 CEO: Brian Oliver
 CFO: Steve Yow
 Ramzi M. Musallam, Partner
 COO: Jeff Haidinger
 Hugh Evans, Partner
 Blair Levin, Outside Director, Chevy Chase, MD
 Wayne Calabrese, Outside Director, Jupiter, FL
 Matthew Levine, Principal, American Securities
 Thomas J. Carella, Vice President, Principal Investment Area
 Michael J. Meehan, II, Steinberg Asset Management, LLC.
 Kevin Penn, Managing Director, American Securities.
 Paul Rossetti, Chairman, American Securities
 Brian Oliver, CEO, Global Tel*Link
 Subcontractor: Cooper Communications Group (CCG)

Contractor address: Global Tel*Link [REDACTED]
Mobile, AL 36607-0000

Date that contract was approved: 6/24/14	Amount of contracts: \$3,262,769
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Describe the nature of the contract that was approved:
 Contract is for the Inmate Telephone System. The Sheriff's Department will receive revenue and deposit into the Inmate Welfare Fund on all calls paid for by inmates and their families.

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 *(Please print clearly.)*

Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed



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

7 JUL 1, 2014
Date Signed