San Francisco Ethics Commission (SFEC) - Annual Policy Plan for FY 2017

S Staff-level rsch/analysis | EC Before Commission | BOS At Board of Supv | IMPL In Implementation

*Notes: Prior fiscal year items shown for reference. ** Indicates items identified during Ethics Commission's 2015 policy agenda discussions ● Indicates item timeframe adjusted since last report*

		Fiscal Year Ending 6/30/16						Current Fiscal Year (7/1/2016 through 6/30/2017)											
Area	**Policy Issue or Topic**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**June**	**July**	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**June**
General	City elections	IMPL	IMPL	IMPL	IMPL	IMPL	Election	IMP	IMPL	IMPL	IMPL	Election							
	Ethics Commission Policy summit - *specific topics TBD*								S	S	S	S	COGEL	S	S	S	S	X	
	Commission Bylaws review/amendment						EC		EC	EC	IMPL								
●	Annual Election of Ethics Commission Officers														EC				
	Review of Annual Policy Plan						EC											S	EC
Admin	Bi-ennial budget policy / budget status report	EC	S	S	EC	S	BOS						S	EC					EC
	Audit - random selection			EC										S	EC				
●	Audit policy and program review				S	S							S	S	EC				
	Records Retention and Destruction Ordinance Update				S	S				added			S	S	EC				
Enforcement ●	Whistleblower Protection Ordinance regs and ordinance amendments	EC	EC	EC			BOS	BOS	BOS	BOS	BOS	BOS	BOS	BOS					
	Enforcement Regulations (incl. forfeiture/late fines/waivers)								S	S	S	S	S	S	S	EC	EC		
	Review of Sunshine enforcement policies										S	S	S	S	S	EC	EC		
	Review & Charter Recs for Probable Cause Determination Process										added	*timeframe TBD in conjunction with Enf Regs review*							
●	Commission Enforcement Policy on DA and CA Referrals											added		EC					
Lobbying	Expenditure Lobbyist** implementing regulations	EC	EC																
	Restrictions on Lobbyist gifts, contributions, bundling (ballot measure)				S	EC	EC	EC	Info requests			Election	FAQ	*operative January 1, 2018*					
	Expenditure Lobbyist program review															S	EC		
	Permit consultant program review (incl. regulations **)				Report											S	Report	BOS	FY18
Campaigns ●	Public financing review - Election 2016: policies, mechanics, impact		2015 Report											S	2016 Report				
	Comprehensive review of campaign laws		S											S	S	S	EC	EC	EC
●	Updating Campaign Finance Reform Ordinance ("CFRO") regulations													S	S	S	EC	EC	EC
	Independent expenditure review													S	S	S	EC	EC	EC
	Contribution limits for candidate-controlled committees **													S	S	S	EC	EC	EC
	Contribution bans involving a "public benefit" element **													S	S	S	EC	EC	EC
	Reporting of bundling by other than lobbyists **													S	S	S	EC	EC	EC
●	Move Slate mailer filings from Elections Office to Ethics Comm**													S	S	S	EC	EC	EC
	Campaign consultant program review																		FY18
	Ban on candidate-controlled general purpose committees (Peskin)						EC	BOS	*BOS approved July 28, 2016*										
	Additional disclosures by committees for business entity contributions (Farrell)													added	S	S	EC	EC	EC
	Fundraising Disclosures/ban on contributions by persons with land use matters (Peskin-Ronan)													added	S	S	EC	EC	EC
Ethics	Bi-ennial Conflict of interest Code review						S	S	S	S	EC	BOS	BOS	IMPL	IMPL	IMPL	IMPL	IMPL	IMPL
●	Extend e-filing mandate to all Form 700 filers **							S	S	S	S	S	S	S	S	EC			
	Comprehensive review of governmental conduct laws																S	S	S
	Review revolving door regulations																S	S	S
	Additional gift of travel reporting **																S	S	S
	Behested donations reporting by Bd/Comm members (Peskin)						EC	EC		BOS	BOS	BOS	BOS	BOS	FAQ	*operative January 1, 2018*			
	Contractor disclosure program review																		FY18
	Citywide Relationships Policy									added	S	S							
State Leg	SB1107 (Allen) - to allow public funding of campaigns locally				EC					IMPL	*Chaptered Sept 29, 2016*								