

| 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 | | |
|--|--|----------------------------|---------------------------|------|--------|------|----------|--|-----------------------------------|---------------|-------|--|----------|------------------|----------------------------------|----------------------------------|--------|-------------------|------|------|
| | | 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 - <i>specific topics TBD</i> | | | | | | | | S | S | S | S | COGEL | S | S | S | S | S | EC | |
| | 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 | S | EC | | | | |
| | Audit policy and program review | | | | S | 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 | BOS | BOS | | | | |
| | ● Enforcement Regulations (incl. forfeiture/late fines/waivers) | | | | | | | | S | S | S | S | S | S | S | S | EC | EC | | |
| | ● Review of Sunshine enforcement policies | | | | | | | | | | S | S | S | S | S | S | EC | EC | | |
| | Review & Charter Recs for Probable Cause Determination Process | | | | | | | | | | added | <i>timeframe TBD in conjunction with Enf Regs review</i> | | | | | | | | |
| 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 | <i>operative January 1, 2018</i> | | | | | |
| | ● Expenditure Lobbyist program review | | | | | | | | | | | | | | | | | S | S | |
| | ● Permit consultant program review (incl. regulations **) | | | | Report | | | | | | | | | | | S | Report | BOS | FY18 | |
| Campaigns | Public financing review - Election 2016: policies, mechanics, impact | | 2015 Report | | | | | | | | | | | S | S | EC | | | | |
| | ● Comprehensive review of campaign laws | | S | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Updating Campaign Finance Reform Ordinance ("CFRO") regulations | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Independent expenditure review | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Contribution limits for candidate-controlled committees ** | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Contribution bans involving a "public benefit" element ** ("Prop J Restoration") | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Reporting of bundling by other than lobbyists ** | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | ● Move Slate mailer filings from Elections Office to Ethics Comm** | | | | | | | | | | | | | S | S | S | S | EC | EC | |
| | Campaign consultant program review | | | | | | | | | | | | | | | | | | | FY18 |
| | Ban on candidate-controlled general purpose committees (Peskin) | | | | | | EC | BOS | <i>BOS approved July 28, 2016</i> | | | | | | | | | | | |
| | ● Additional disclosures by committees for business entity contributions (Farrell) | | | | | | | | | | | | | added | S | S | S | S | EC | EC |
| ● Fundraising Disclosures/ban on contributions by persons with land use matters (Peskin-Ronan) | | | | | | | | | | | | | added | S | S | S | S | 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 | 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 | <i>operative January 1, 2018</i> | | | | |
| | Contractor disclosure program review | | | | | | | | | | | | | | | | | | | FY18 |
| | Citywide Relationships Policy | | | | | | | | | added | S | S | | | | | | | | |
| State Leg | SB1107 (Allen) - to allow public funding of campaigns locally | | | | EC | | | | | | IMPL | <i>Chaptered Sept 29, 2016</i> | | | | | | | | |