

Item 10 - Attachment 1
Ethics Commission Meeting - May 22 2017

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

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		

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	S	
	Commission Bylaws review/amendment						EC		EC	EC	IMPL				EC					
	Annual Election of Ethics Commission Officers																			
	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			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	S	S	EC	
	● Review of Sunshine enforcement policies										S	S	S	S	S	S	S	S	EC	
	Review & Charter Recs for Probable Cause Determination Process										added									
	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	
	● Permit consultant program review (incl. regulations **)					Report													S	Report
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	S	S	
	Contribution limits for candidate-controlled committees **													S	S	S	S	S	S	
	Contribution bans involving a "public benefit" element ** ("Prop J Restoration")													S	S	EC	EC	EC	EC	
	Reporting of bundling by other than lobbyists **													S	S	S	S	?	EC	
	● Move Slate mailer filings from Elections Office to Ethics Comm**													S	S	S	S	S	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	S	EC	EC
	● Fundraising Disclosures/ban on contributions by persons with land use matters (Peskin-Ronan)														added	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	S	Report	Draft Reg	
	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							