



**SAN FRANCISCO ETHICS COMMISSION
NOTICE OF REGULAR MEETING
January 8, 2007, 5:30 P.M.
and AGENDA
Room 408 City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco**

- I. Call to order and roll call.**
- II. Public comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Ethics Commission.**
- III. Statements of Incompatible Activities. The Commission has adopted a common template for Statements of Incompatible Activities (SIAs). At this meeting, the Commission will consider draft SIAs for initial adoption. Representatives of departments under consideration may attend to make comment on SIAs and possibly answer questions from Commissioners. Departments under consideration include: the District Attorney and the Juvenile Probation Department and Commission. The draft SIAs for these departments are available at the Commission office and on the Commission website. (Discussion and possible action.)**
- IV. Consideration of a request for waiver under section 3.224 of the San Francisco Campaign and Governmental Conduct Code regarding compensated advocacy. The Mayor wishes to appoint Dr. Vahis Sattary, a structural engineer, to the Building Inspection Commission. Dr. Sattary would occupy the seat mandated to be filled by a structural engineer. The Mayor's office has requested a waiver that would allow Dr. Sattary to represent private parties before other City officers and employees as part of his duties as a structural engineer while serving on the Building Inspection Commission. A staff report will be available at the Commission office and on the Commission website. (Discussion and possible action.)**
- V. FY 07-08 budget. A proposed Ethics Commission budget for the fiscal year beginning July 1, 2007 is due in February 2007. At this meeting, the Commission will discuss a possible budget submission for FY 2007-2008. A staff memo will be available at the Commission office and on the Commission website. (Discussion and possible action.)**
- VI. Priorities for 2007. At the 2006 Annual Retreat in December, Members of the Commission articulated six priorities for 2007. The Commission will conduct a discussion of ideas for achieving these priorities. They include: 1) enhanced fines**

collections and enforcement, 2) overview of the Lobbyist and Campaign Consultant Ordinances, 3) education and outreach, 4) technology enhancement, 5) enhanced enforcement of Statements of Economic Interests filing requirements, and 6) exploring methods of tracking independent expenditures and compliance with public finance expenditure limits. (Discussion.)

- VII. Minutes of the Commission meetings of December 11, 2006 and December 16, 2006. (Discussion and possible action.)
- VIII. Executive Director's Report. An update of important Ethics Commission staff activities since the previous monthly meeting. (Discussion.)
- IX. Public comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Ethics Commission.
- X. Adjournment.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org. Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

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