



**SAN FRANCISCO ETHICS COMMISSION  
NOTICE OF REGULAR MEETING  
NOVEMBER 8, 2004, 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. Approval of the minutes of the special meeting of October 18, 2004. (Discussion and possible action.)**
- IV. Executive Director's report**
- V. Identification of possible amendments to the Campaign Finance Reform Ordinance, including the public financing program, which might be necessary in light of issues that arose during the November 2004 election, and the establishment of a timetable for the consideration of such possible amendments. (Discussion and possible action.)**
- VI. Establishment of a procedure and timetable for the Ethics Commission to consider the Statements of Incompatible Activities that have been submitted by the City's departments, boards and commissions. A staff report will be available at the Commission's office and on the Commission's website on Thursday, November 4, 2004. (Discussion and possible action.)**
- VII. Consideration of whether under San Francisco Campaign and Governmental Conduct Code section 2.234(a)(1)(E), the Commission should grant a waiver to former Deputy City Attorney David Campos from the one-year post-employment restriction under S.F. Campaign and Governmental Conduct Code section 3.234(a)(1)(D). A staff report will be available at the Commission's office and on the Commission's website on Thursday, November 4, 2004. (Discussion and possible action.)**
- VIII. Review and approval of draft annual report for FY 2003-2004. The draft annual report will be available at the Commission office and on the Commission's website on Thursday, November 4, 2004. (Discussion and possible action.)**
- IX. Commissioner questions and proposed future agenda items.**
  - a) Inquiries to the Executive Director. Commissioners may make inquiries to the Executive Director about matters of interest to the Commission and the Commission may request that the Director report back to the Commission on a particular item.**

b) Items for future meetings. Commissioners may propose items for future agendas and the Commission may determine the priority of these items. (Discussion and possible action.)

X. Summary of Commission Action. Commissioners will develop and approve a short summary of Commission action taken at the meeting and Commission action anticipated for the next meeting to be distributed to members of the public within 24 hours of the conclusion of the meeting. (Discussion and possible action.)

XI. Public comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Ethics Commission.

XII. Adjournment.

**Know Your Rights Under the Sunshine Ordinance**

*Government's duty is to serve the public, reaching its decisions 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.*

*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.*

*For more information on your rights under the Sunshine Ordinance (Chapter 67 of the SF Admin. Code) or to report a violation of the ordinance, contact Donna Hall, Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724; Fax: (415) 554-7854; E-mail: Donna\_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Sunshine Task Force, the San Francisco Public Library and on the City's web site at [www.ci.sf.ca.us](http://www.ci.sf.ca.us)*

*This location is wheelchair accessible. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.*

*Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct. Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)*