



**SAN FRANCISCO ETHICS COMMISSION
NOTICE OF REGULAR MEETING
December 11, 2006, 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: Treasurer/Tax Collector, Police Commission and Department, Office of Citizen Complaints and the Department of Emergency Management. 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 3.226 of the San Francisco Campaign and Governmental Conduct Code to enable the Port to require that one of its primary contractors use a particular subcontractor. A staff report will be available at the Commission office and on the Commission website. (Discussion and possible action.)**
- V. Consideration of Commission’s OnLine Filing System (OLFS) and possible alternatives for online filing. At the last meeting, staff provided preliminary information regarding a comparison between OLFS and other possible online filing systems, including Netfile. At this meeting, staff will provide additional information regarding OLFS and other online filing systems. A staff report will be available at the Commission office and on the Commission website. (Discussion.)**
- VI. Consideration of the Annual Report for Fiscal Year 2005-2006. The draft Ethics Commission Annual Report was distributed in advance of this meeting. Commissioners will discuss the contents of the report, suggest and vote on possible amendments, and adopt the report for submission to the Mayor and Board of Supervisors. A copy of the draft report will be available at the Commission office and on the Commission website. (Discussion and possible action.)**

- VII. Preliminary discussions of 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.)
- VIII. Minutes of the Commission meeting of November 13, 2006. (Discussion and possible action.)
- IX. Executive Director's Report. An update of important Ethics Commission staff activities since the previous monthly meeting. (Discussion.)
- X. Public comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Ethics Commission.
- XI. 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.

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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 and web site www.sfgov.org/ethics

S:\AGENDA\2006\12.11.06.doc