



**SAN FRANCISCO ETHICS COMMISSION
NOTICE OF SPECIAL MEETING**

February 27, 2006, 5:30 P.M.

and AGENDA

Room 400 City Hall

1 Dr. Carlton B. Goodlett Place, San Francisco

Please note that this is not the Commission's regular meeting room.

- 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. Waiver Request - Consideration of whether, under S.F. Campaign and Governmental Conduct Code section 3.234(a)(1)(E), the Commission should grant a waiver to former Deputy City Attorney Barbara Selby from the one-year post-employment restriction imposed under section 3.234(a)(1)(D). A staff report on this item will be available from the Commission office and on its website on February 23, 2006. (Discussion and possible action.)
- IV. Closed session. (Discussion and possible action.)
 - A. Closed session held pursuant to Charter section C3.699-13, Brown Act section 54956.9(c) and Sunshine Ordinance section 67.10(d) to discuss anticipated litigation as plaintiff.

Conference with Legal Counsel: Anticipated litigation as plaintiff

Number of possible cases: 7
- V. Discussion and votes regarding closed session action and deliberations. (Discussion and possible action.)
 - A. Discussion and vote pursuant to Brown Act section 54957.1 and Sunshine Ordinance section 67.12 on whether to disclose any action taken or discussions held in closed session regarding anticipated litigation. (Discussion and possible action.)

Motion: The Charter provides that deliberations regarding complaints are confidential. Pursuant to section C3.699-13, the Ethics Commission finds that it is in the best interests of the public (not) to disclose its closed session deliberations re: anticipated litigation.

- VI. Hearing on the Merits.** Pursuant to Section III-A.(G) of the Commission’s Regulations for Investigations and Enforcement Proceedings, Streamlined Process for Complaints Alleging a Failure to File Campaign Finance Disclosure Reports, the Commission will hold a Hearing on the Merits for the following two complaints: 1) Committee for Proposition W (ID #870847) and James L. Hunt, Treasurer; and 2) David Parker for Supervisor (PEN #608) and Edgar “David” Parker, Candidate and Treasurer. (Discussion and possible action.)

Number of possible cases: 2

- VII. Budget discussion.** A proposed Ethics Commission budget for the Fiscal Year beginning on July 1, 2006: Commissioners will hold a discussion of budget issues and the revised staff proposal for the budget submission for FY 2006/07. (Discussion and possible action.)
- VIII. Annual Report** The Ethics Commission Annual Report was distributed at the November, 2005 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. (Discussion and possible action.)
- IX. Executive Director’s Report.**
- X. Minutes of the Commission meetings of January 9, 2006 and January 23, 2006.** (Discussion and possible action.)
- XI. 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.)
- XII. Public comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Ethics Commission.**
- XIII. 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 soff@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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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

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