

109-54

FILE NO. 090349

MOTION NO.

1 [Board waiver of committee reference requirement and convening as a Committee of the  
2 Whole for purposes of considering an amendment to Board Rule 5.1, which would create a  
3 subcommittee of the Budget and Finance Committee.]

4 **Motion suspending Rule 4.38 of the Rules of Order of the San Francisco Board of**  
5 **Supervisors to consider, without reference to committee, an amendment to Board Rule**  
6 **5.1 which would create a subcommittee of the Budget and Finance Committee of the**  
7 **San Francisco Board of Supervisors; motion that the Board sit as a Committee of the**  
8 **Whole on March 24, 2009, for the purpose of considering the proposed amendment to**  
9 **Rule 5.1.**

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11 WHEREAS, A motion has been introduced to amend Rule 5.1 of the Rules of Order of  
12 the Board of Supervisors to create a subcommittee of the Budget and Finance Committee of  
13 the Board of Supervisors; and

14 WHEREAS, Rule 4.38 of the Rules of Order of the Board of Supervisors requires that  
15 all proposed amendments to the Rules of Order shall be referred to the Rules Committee for  
16 public hearing and recommendation; and,

17 WHEREAS, Rule 4.37 of the Rules of Order allows Rule 4.38 to be suspended by the  
18 affirmative vote of eight members of the Board, unless there are less than eight Board  
19 members present, in which case the unanimous consent of the members present, but not less  
20 than six members, shall be required; and,

21 WHEREAS, The members of the Board of Supervisors wish to suspend the operation  
22 of Rule 4.38 with regard to the consideration of the proposed amendment to Rule 5.1, now,  
23 therefore, be it

24 MOVED, That the Board of Supervisors of the City and County of San Francisco, as  
25 allowed by Rule 4.37 of its Rules of Order, hereby suspends the operation of Rule 4.38 of the

1 Board's Rules of Order with regard to the Board's consideration of the proposed amendment  
2 to Rule 5.1; and, be it

3 FURTHER MOVED, That the Board of Supervisors of the City and County of San  
4 Francisco shall hereby convene as a committee of the whole on March 24, 2009 to accept  
5 public testimony concerning the possible amendment to Board Rule 5.1.

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# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Motion

**File Number:** 090349

**Date Passed:** March 24, 2009

Motion suspending Rule 4.38 of the Rules of Order of the San Francisco Board of Supervisors to consider, without reference to committee, an amendment to Board Rule 5.1 which would create a subcommittee of the Budget and Finance Committee of the San Francisco Board of Supervisors; motion that the Board sit as a Committee of the Whole on March 24, 2009, for the purpose of considering the proposed amendment to Rule 5.1.

March 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

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I hereby certify that the foregoing Motion was APPROVED on March 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo  
Clerk of the Board