

File No. 160834

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 28, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date July 22, 2016

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

Save Form

Print Form



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2016 JUN 14 PM 4:53

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Ethics Commission

Seat # or Category (If applicable): _____ District: 7

Name: Quentin L. Kopp

Home Address: Country Club Drive Zip: 94132

Home Phone: 415- [REDACTED] Occupation: N.A.

Work Phone: 415-681-5555 Employer: Self

Business Address: 380 W. Portal Ave., San Francisco, CA Zip: 94127

Business E-Mail: quentinkopp@gmail.com Home E-Mail: N.A.

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am a 61-year San Francisco resident, a native of Syracuse, N.Y., age 87, Jewish-American, who has resided in Pacific Heights and North Beach as a renter, and Richmond and Outer Sunset as a home-owner. I have resided since January, 1973 in the Lakeshore neighborhood and am a 60-year member of Congregation Beth Israel-Judea on Brotherhood Way and a Korean war U.S. Air Force veteran of service as a First Lieutenant in the Office of Special Investigations and Judge Advocate-General Office, 1952-1954

Business and/or professional experience:

Trial lawyer, 1956-1998, and partner in Kopp & DiFranco, 1975-1998, until appointment to the Superior Court effective January 2, 1999. President of the Barristers Club of San Francisco in 1959, and the State Conference of Barristers in 1962, a Legal Aid Society, San Francisco Bar Association, Lawyers' Club Board of Directors Member and ABA House of Delegates member 1962-1965.

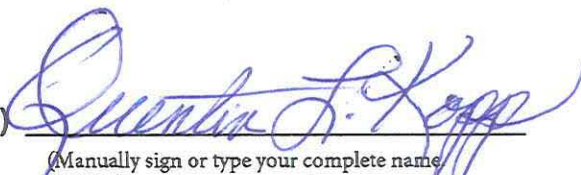
Civic Activities:

San Francisco Board of Supervisors Member, January 8, 1972 - November 30, 1986; Democratic County Central Committee; Aid to Retarded Citizens board member and president; California State Senate, December 1, 1986 - November 30, 1998; B.C.D.C., 1972-78; BART Board, 1973-74; Bay Area Air Quality Maintenance District, M.T.C., 1977-1986 and President, 1982-85, Golden Gate Bridge District Board of Directors, 1977-1986; Superior Court, 1999-2010; President, Korean War Memorial Foundation, 2013-present; California First Amendment Coalition Board of Directors, 2014-present; Jewish News Weekly Board of Directors, 2014-present.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: June 14, 2016 Applicant's Signature: (required)


(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

Member, Board of Supervisors
District 7



City and County of San Francisco

NORMAN YEE

July 25, 2016

Dear Colleagues,

I write in support for Judge Quentin L. Kopp's appointment to the vacant seat on the San Francisco Ethics Commission. As a former Board of Supervisor member, California State Senator, Superior Court Judge and Board member of many civic organizations, Judge Kopp will be a knowledgeable, judicious and experienced addition to the Ethics Commission.

I encourage you to support Judge Kopp's timely appointment to the Ethics Commission so he can commence work leading up to the fall elections.

Sincerely,

A handwritten signature in blue ink that reads "Norman Yee".

Norman Yee

Evans, Derek

From: LARRY BUSH <sfwtrail@mac.com>
Sent: Tuesday, July 12, 2016 11:58 AM
To: Evans, Derek; Tang, Katy (BOS); Cohen, Malia (BOS); Mar, Eric (BOS)
Subject: Endorse Judge Kopp for Ethics vacancy

Chair and Members:

I respectfully urge you to support the appointment of Judge Quentin L. Kopp to the vacant seat on the San Francisco Ethics Commission.

Since the voters created the Ethics Commission in 1974, there have been approximately 30 appointments to the Commission by the mayor, the Board, the City Attorney, the District Attorney, the Controller and the Assessor.

There has never been an appointee who ran and won election in San Francisco or who ran and served in the State Senate. Judge Kopp would be the first Ethics Commissioner to have the experience and knowledge that comes from the exact background that is the primary focus of the Ethics Commission, including the rules for campaigns at the local and state level as well as the standards of conduct and conflict of interest requirements.

Judge Kopp, who also served well as a Superior Court judge, uniquely has the first-hand experience of understanding San Francisco's political culture as well as a deep knowledge of the law. This will bring to the Commission a heightened capacity to ask insightful questions during the Commission's deliberations, as well as a grounding as the Commission moves forward with a new Executive Director and a new, current set of priorities and plans

Over the past several years, the political landscape has been altered by Supreme Court decisions such as Citizens United, by new tools that greatly increase transparency opportunities, while our city has experienced a deepening concern that undue influence has put private interest over public interest.

I strongly hold to the belief that ethical government, free of conflicts of interest and undue influence, is a nonpartisan issue that benefits the entire community and does not create an advantage for any political viewpoint or agenda.

As a member of the San Francisco Civil Grand Jury 2013-2014 that issued a detailed report on Ethics in the City, I am familiar with the challenges the Commission faces and the leadership that is needed now. As the original proponent of creating the Ethics Commission in 1993, the hopes I had for an effective commission are only now beginning to be realized. Judge Kopp's appointment to the Commission will enhance and advance its mission.

I am pleased that Judge Kopp has applied for the Ethics Commission vacancy, and I urge the Rules Committee and the full Board to confirm him in this appointment.

Larry Bush

sfwtrail@mac.com

July 12, 2016

Chair Katy Tang and Members
SF Board of Supervisors Rules Committee
1 Dr. Carlton B. Goodlett Place
City Hall
San Francisco, CA 94102

Dear Chair Tang and Members of the Rules Committee,

I write in strong support of the appointment of Judge Quentin L. Kopp to the vacant seat on the San Francisco Ethics Commission.

The core mission of the SF Ethics Commission is to strengthen, defend, and enforce San Francisco's campaign finance, lobbying, and ethics rules in an impartial manner in order to maintain the public's faith and trust in the operation of their government. Given the enormous and sustained pressure from lobbyists and powerful interests seeking to exploit loopholes in the law, it is imperative that the members of the Ethics Commission be informed, experienced, dedicated and – above all – independent.

I can think of nobody who fits this job description better than former San Francisco Supervisor, State Senator, and Judge Quentin L. Kopp.

I encourage you to support Judge Kopp's prompt appointment to the Ethics Commission in time for him to be able to assist the Commission with the enormous workload ahead of it during and following this fall's historic election. If he is appointed, I am confident that Judge Kopp will be ready to get to work once again on behalf of the people of San Francisco.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jon Golinger', with a stylized flourish at the end.

Jon Golinger

San Francisco, CA

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 7, 2015

Date Established: November 6, 2001

Active

ETHICS COMMISSION 2002

Contact and Address:

John St. Croix Executive Director
Ethics Commission
25 Van Ness Avenue, Suite 220
San Francisco, CA 94102

Phone: (415) 252-3100

Fax: (415) 252-3112

Email: john.st.croix@sfgov.org

Authority:

Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Board Qualifications:

The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

San Francisco
BOARD OF SUPERVISORS

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

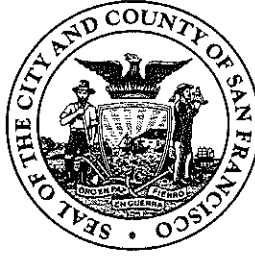
Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

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Reports: Statistical reports

Sunset Date: None

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

VACANCY NOTICE

ETHICS COMMISSION

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancy:

Vacant seat 1, succeeding Brett Andrews, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

Members of the Ethics Commission are subject to the following restrictions during their tenure:

(a) *Restrictions on Holding Office.* No member of the Ethics Commission may hold any other City or County office or be an officer of a political party.

(b) *Restrictions on Employment.* No member of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member of the Ethics Commission may hold employment with the City and County and no employee of the Commission may hold any other employment with the City and County.

(c) *Restrictions on Political Activities.* No member of the Ethics Commission may participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. For the purposes of Charter, Section 15.100, participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

Reports: Statistical reports.

Sunset Date: None.

Additional information relating to the Ethics Commission may be obtained by reviewing Charter, Section 15.100, at <http://www.sfbos.org/sfmunicodes> or by visiting their website or <http://www.sfethics.org/>.

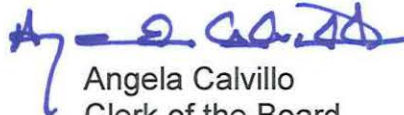
Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed

applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order, Section 2.19, applicants applying for this Commission must complete and submit, with their application, a copy (**not original**) of Form 700 (Statement of Economic Interests). Applications will not be considered if a copy of Form 700 (Statement of Economic Interests) is not submitted. Form 700 (Statement of Economic Interests) may be obtained at <http://www.fppc.ca.gov/Form700.html>.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment at the meeting and applicants may be asked to state their qualifications. The appointment of an individual nominated by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, this vacancy may have already been filled. To determine if vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at 415-554-7721.


Angela Calvillo
Clerk of the Board

DATED/POSTED: May 26, 2016