



**MATT DORSEY**

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**MEMORANDUM**

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DATE: January 4, 2024

TO: Angela Calvillo  
Clerk of the Board of Supervisors

FROM: Supervisor Matt Dorsey Chairperson, Rules  
Committee *Matt Dorsey*

RE: Rules Committee COMMITTEE REPORT

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Pursuant to Board Rule 4.20, as Chair of The Rules Committee, I have deemed the following matters are of an urgent nature and request it be considered by the full Board on Tuesday, January 9, 2024, as a committee report.

**240014 Appointment, Sunshine Ordinance Task Force**

Hearing to consider appointing one member, term ending April 27, 2025, to the Sunshine Ordinance Task Force

**231076 Administrative Code – Composition of Behavioral Health Commission**  
Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 12 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; provide two seats for mental health professionals; update staggered terms for all seats; retain existing members; and remove seat requirements for child advocates.

**231217 Administrative Code - Surveillance Technology Policy - City Administrator - Security Camera Systems**

Ordinance approving a modified Surveillance Technology Policy for the City Administrator's Office's acquisition and use of security camera systems.

**231263      Calling for Sustained Ceasefire in Gaza, Humanitarian Aid, Release of Hostages, and Condemning Antisemitic, Anti-Palestinian, and Islamophobic Rhetoric and Attacks**

Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks.

These matters will be heard at the regularly scheduled Rules Committee Meeting on Monday, January 8, at 10:00am.



