

File No. 100897

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date July 15, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

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| <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 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 checked="" 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"/> | Award Letter |
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OTHER

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Completed by: Linda Wong

Date July 9, 2010

Completed by: _____

Date _____

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

1 [Appointment, Police Commission]

2

3 **Motion confirming the Mayor's nomination of, and appointing, Carol Kingsley to the**
4 **San Francisco Police Commission for the unexpired portion of a four-year term ending**
5 **April 30, 2014.**

6

7 MOVED, That the Board of Supervisors of the City and County of San Francisco
8 hereby confirms the Mayor's nomination of, and appoints, Carol Kingsley to the San Francisco
9 Police Commission for the unexpired portion of a four-year term ending April 30, 2014,
10 consistent with Section 4.109 of the City Charter.

11 Carol Kingsley, succeeding Yvonne Lee, term expired, seat 7, must be nominated by
12 the Mayor or its successor and subject to confirmation by the Board of Supervisors, for the
13 unexpired portion of a four-year term ending April 30, 2014.

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Office of the Mayor
City & County of San Francisco



orig: Rules Clerk
e: COB
Leg Dep.
RECEIVED
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SAN FRANCISCO
Gavin Newsom
2010 JUL -1 PM 2:29
BY ly

June 30, 2010

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

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2010 JUN 31 AM 8:28
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Dear Ms. Calvillo,

Pursuant to the Charter Section 4.109, I have appointed Carol Kingsley as a member of the Police Commission effective today, June 30, 2010. Carol Kingsley will fill a seat that was previously held by Yvonne Lee, and the term of Carol Kingsley will expire on April 30, 2014.

Please see the attached biography which will illustrate that Carol Kingsley's qualifications allow her to represent the communities of interest, neighborhoods, and diverse populations of the City and County.

Should you have any questions, please contact my Liaison to Commissions, Matthew Goudeau at 415-554-6674.

Sincerely,

Gavin Newsom
Mayor

Office of the Mayor
City & County of San Francisco



orig: Rules
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Leg Dep

Gavin Newsom

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SAN FRANCISCO

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NOTICE OF APPOINTMENT

June 30, 2010

Honorable Board of Supervisors:

I hereby appoint Carol Kingsley to serve as member of the Police Commission for 4- year term commencing on June 30, 2010, in accordance with the 1996 Charter, Section 4.109

I am confident that Carol Kingsley will serve our community well. Attached are her qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Gavin Newsom
Mayor

BY _____

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About Your Mediator, Carol Kingsley

Carol M. Kingsley is an attorney mediator with over 25 years of experience. She works exclusively as a mediator, specializing in the areas of business disputes, real estate/construction and estate/trust conflicts.

Carol brings to mediation her substantial experience as a business and tax lawyer: negotiating transactions; facilitating business formations, mergers, acquisitions, and dissolutions; estate planning; creating trusts; handling real estate and construction matters; and advising on general corporate, partnership, securities, consumer, intellectual property, tax and employment law.

She earned a JD with MBA in Taxation as well as a National Association of Securities Dealers license. She has had an AV rating from Martindale Hubbell for more than 25 years. She has mediated hundreds of cases and has approximately 250 hours of mediation training.

Carol uses a flexible solutions-oriented approach to mediation employing methods and various techniques as appropriate to suit the nature of the dispute and involved parties. She favors facilitating discussion among conflicting parties until they reach resolutions based on their respective interests and mutual understanding. However, Carol also assists parties in traditional negotiations where resolution is based solely on money, and when requested by all parties to the dispute, evaluates the conflict and possible solutions.

She understands that to be an effective mediator, you need to be a good listener and assist parties in conflict to continue to dialogue through challenges. Over the years, her unique approach to mediation has been extraordinarily successful in helping parties in conflict reach agreement.

In addition to her private practice as an independent mediator, Carol mediates cases for non-profit and government entities including: Congress of Neutrals where she supervises mediators, Contra Costa Courts, The Bar Association of San Francisco, and Marin Mediation Services.

Work History

- *Kingsley Mediation Services*, mediation practice evolved from law practice.
- *Dodd, Futterman & Dupree, LLP*
- *Carroll, Burdick & McDonough LLP*, Partner.
- *Bancroft & McAllister*, Principal.
- *Hendrickson, Higbie & Cole, a Law Corporation*, Principal, Director & Associate.
- *Tuckman, Sussman, Rose & Kalish*, Associate.
- *Sutro & Company, Inc.*, Legal Counsel and Portfolio Manager of Tax Shelter Investments.
- Law clerkships include: Bank of America, U.S. Attorney's Office Tax Division, National and Economic Development and Law Center.
- Previous professional experience in health care: Administrator, Department of Health and Public Hygiene of State of Maryland, and Instructor at University of Maryland.

Experience

Independent neutral specializing in the resolution of disputes, including commercial, consumer, business, contract, intellectual property, employment, estates and trusts, and real estate matters. In addition to private practice as independent mediator, mediate cases for organizations including, Congress of Neutrals, Contra Costa Courts, Bar Association of San Francisco, and Marin Mediation Services. Supervise mediators at Congress of Neutrals. Over 20 years experience as a general business, corporate and tax attorney.

Substantial experience negotiating business transactions, and facilitating business formations, mergers, acquisitions, and dissolutions. Led law firm tax practice, engaged in tax analysis and planning, formation of estate trusts, and successfully resolved numerous tax disputes before federal, state and local taxing authorities. Negotiated real estate transactions and construction matters. Experience with securities laws and regulatory compliance. Trademark, intellectual property rights, licensing and distribution rights, employment, leases, financing and, equipment leasing are some of other areas of experience.

Boards, Commissions & Committees

- San Francisco Ethics Commission, City Attorney Appointee, twice elected Chairperson
- Legal Community Against Violence, Executive Committee and Board Member
- San Francisco Women Lawyers Alliance, President and Board Member
- American Jewish Congress, Western Region Vice President and Board Member
- Jack Berman Advocacy Center, Chair of Board
- Lawyers Committee for Civil Rights, Development Committee and Legal Services for Entrepreneurs
- San Francisco Women Tax Lawyers, Vice President and Board Member
- California State Tax Law Advisory Commission
- Forest Hill Homeowners' Association - Legal Committee

Professional Affiliations

- Association for Conflict Resolution
- Bar Association of San Francisco, Alternative Dispute Resolution Committee
- The Mediation Society
- Association for Dispute Resolution of Northern California
- State Bar of California
- American Bar Association
- Queen's Bench
- California Women Lawyers
- San Francisco Chamber of Commerce
- Women Construction Owners and Executives, USA
- San Francisco Women Lawyers Alliance

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 12, 2010

Date Established: December 5, 2003

Active

POLICE COMMISSION

Contact and Address:

Lieutenant Joe Reilly Secretary
Police Commission
Thomas J. Cahill Hall of Justice, Room 505
San Francisco, CA 94103

Phone: (415) 553-1667

Fax: (415) 553-1669

Email: sfpd.commission@sfgov.org

Authority:

Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Board Qualifications:

The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

San Francisco
BOARD OF SUPERVISORS

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Sunset Date: None