

1 [Appointment, Treasury Oversight Committee - David Martin]

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3 **Motion approving the Treasurer’s nomination of David Martin (residency requirement**
4 **waived), term ending June 17, 2026, to the Treasury Oversight Committee.**

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6 WHEREAS, The Treasury Oversight Committee for the City and County of San
7 Francisco is established as an advisory body to the Treasurer to involve depositors of funds
8 into the City Treasury in reviewing investment policies that guide the management of those
9 funds and to enhance the security and investment return on those funds; and

10 WHEREAS, The Members of the Treasury Oversight Committee are nominated by the
11 Treasurer and approved or rejected by by the Board of Supervisors; and

12 WHEREAS, Pursuant to Administrative Code, Section 5.9-3, the Treasurer of the City
13 and County of San Francisco has submitted notification to the Clerk of the Board of
14 Supervisors of the nomination of David Martin to the Treasury Oversight Committee, received
15 by the Clerk of the Board on July 13, 2022; now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco
17 hereby approves the Treasurer of the City and County of San Francisco’s nomination of David
18 Martin, seat 3, to the Treasury Oversight Committee, for a four-year term ending June 17,
19 2026; and, be it

20 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 21 1. The membership of the Treasury Oversight Committee has a goal to be representative
22 of the diversity of the City and County of San Francisco.
23 2. Applicant David Martin, who is not a resident of San Francisco, is a person with
24 experience that uniquely qualifies them to serve on the Treasury Oversight Committee.
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- 3. The Treasury Oversight Committee has attempted to fill the position, for which David Martin was nominated, with an individual who is City a resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that David Martin is qualified to serve on the Treasury Oversight Committee.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives who is a resident of San Francisco, who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasury Oversight Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for David Martin, as is allowed in cases where no qualified City resident who is willing to serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco
Tails
Motion: M22-144

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

File Number: 220848

Date Passed: September 20, 2022

Motion approving the Treasurer's nomination of David Martin (residency requirement waived), term ending June 17, 2026, to the Treasury Oversight Committee.

September 12, 2022 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 12, 2022 Rules Committee - RECOMMENDED AS AMENDED

September 20, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220848

I hereby certify that the foregoing Motion was APPROVED on 9/20/2022 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board