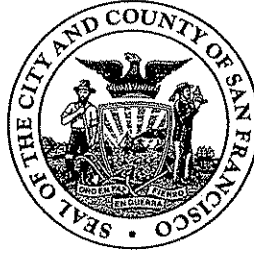


BOARD of SUPERVISORS



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

## MEMORANDUM

### RULES COMMITTEE

#### SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor David Campos, Chair  
Rules Committee

FROM: Linda Wong, Committee Clerk

DATE: October 1, 2010

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**  
Tuesday, October 5, 2010

The following files should be presented as **COMMITTEE REPORT** at the Board meeting on Tuesday, October 5, 2010. These items were acted upon at the Special Committee Meeting on September 30, 2010 at 10:00 a.m., by the votes indicated.

**Item No. 34**                      **File No. 100906**

**[Appointment, Police Commission - R. James Slaughter]**

Motion confirming the Mayor's nomination of, and appointing, R. James Slaughter to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012.

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 12, 2010.)

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye  
Alioto-Pier – Aye  
Mar – Aye

**Item No. 35**

**File No. 100776**

**[Reappointment, Planning Commission - Gwyneth Borden]**

Motion approving the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014.

(Clerk of the Board)(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 100777. Transmittal date - September 2, 2010.)

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye  
Alioto-Pier – Aye  
Mar – Aye

**Item No. 36**

**File No. 101212**

**[Outside Counsel for Mayoral Succession Issues]**

Resolution approving the retention of the Office of Santa Clara County Counsel to advise the City, in place of the City Attorney's Office, on legal issues relating to Mayoral succession.

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye  
Alioto-Pier – No  
Mar – Aye

c: Angela Calvillo, Clerk of the Board  
Cheryl Adams, Deputy City Attorney  
Board of Supervisors  
Rick Caldeira, Legislative Deputy Director

File No. 100906

Committee Item No. 4

Board Item No. 34

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 30, 2010

Board of Supervisors Meeting

Date October 5, 2010

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" 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 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 checked="" 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                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

- |                                     |                                     |                 |
|-------------------------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____           |

Completed by: Linda Wong

Date September 24, 2010

Completed by: L.W.

Date 10/1/10

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 – R. James Slaughter]

2  
3 **Motion confirming the Mayor's nomination of, and appointing, R. James Slaughter to**  
4 **the San Francisco Police Commission for the unexpired portion of a four-year term**  
5 **ending April 30, 2012.**

6  
7           MOVED, that the Board of Supervisors of the City and County of San Francisco hereby  
8 confirms the Mayor's nomination of, and appoints, R. James Slaughter to the San Francisco  
9 Police Commission for the unexpired portion of a four-year term ending April 30, 2012,  
10 consistent with Section 4.109 of the City Charter.

11  
12           R. James Slaughter, succeeding David Onek, term expired, seat 5, must be nominated  
13 by the Mayor or its successor and subject to confirmation by the Board of Supervisors, for the  
14 unexpired portion of a four-year term ending April 30, 2012.



August 12, 2010

*File 100906*

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

Dear Ms. Calvillo:

Pursuant to Charter §4.109, I nominate R. James Slaughter for appointment to the San Francisco Police Commission.

R. James Slaughter will succeed David Onek to serve for the unexpired portion of a four-year term ending April 30, 2012.

Please see the attached biography which will illustrate that R. James Slaughter's qualifications allow him 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 Goudreau, at 415-554-6674.

Sincerely,

  
Gavin Newsom  
Mayor

BY AK

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 AUG 12 PM 3:35



**Notice of Appointment**

August 12, 2010

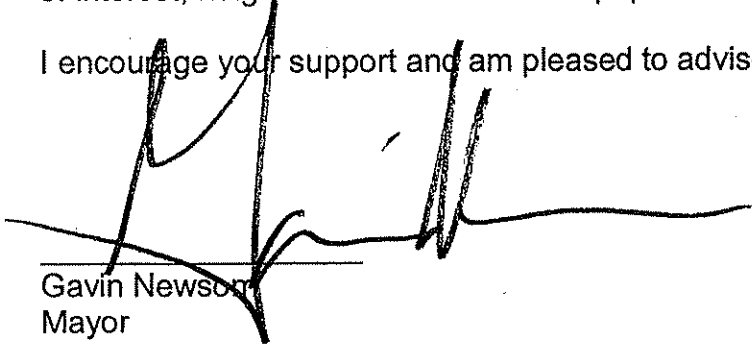
Honorable Board of Supervisors:

Pursuant to Charter §4.109, I nominate R. James Slaughter for appointment to the San Francisco Police Commission.

R. James Slaughter will succeed David Onek to serve for the unexpired portion of a four-year term ending April 30, 2012.

I am confident that R. James Slaughter will serve our community well. Attached are his qualifications to serve, which demonstrate how his 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 AK

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 AUG 12 PM 3:35

## **R. James Slaughter**

Jamie Slaughter is a partner of the Keker & Van Nest law firm in San Francisco. Keker & Van Nest is a sixty lawyer litigation firm that devotes its practice exclusively to complex civil and criminal litigation.

In its January 2005 edition, The American Lawyer named Keker & Van Nest the "Litigation Boutique of the Year," singling out the firm for litigation success in high stakes matters. "Keker & Van Nest lawyers handle cases of national importance... Not only do they win consistently, they do so while working in an environment that is a model for the legal industry in the areas of diversity and pro bono."

Jamie has extensive experience in complex civil and white collar criminal matters. He has successfully represented companies (large and small) and individuals in breach of contract, fraud, breach of fiduciary duty, trade secret, copyright, trademark, and right of publicity cases. He has also represented individuals in matters with the Securities and Exchange Commission and Department of Justice, and numerous national law firms in professional negligence cases.

Jamie has tried, arbitrated, and mediated cases in state and federal courts in California, New York, Delaware, and around the country. He has spent substantial time protecting the interests of the leading designer and publisher of video games against copyright, trademark, and right of publicity challenges, including defeating multiple preliminary injunction motions that sought to prevent his client from releasing popular and highly anticipated games.

Jamie has a long-standing commitment to his community, both in and out of his law practice. Within his practice, he provides pro bono legal services for a number of clients, including the family of a young boy who was accidentally shot to death in a products liability trial against the gun manufacturer. He currently serves on the Board of Directors of Legal Services for Children, the Bay Area's leading non-profit that represents children in all manner of proceedings in state and federal courts. Jamie is also a board member of the San Francisco Municipal Railway Improvement Corporation. He previously served by Mayoral appointment on the San Francisco Taxicab Commission.

Jamie graduated from Yale College in 1991 and received his law degree from Yale Law School in 1997. Between college and law school Jamie was a political consultant, working on campaigns in the Bay Area and throughout California. Following law school, Jamie served as a law clerk for the Honorable Kim McLane Wardlaw of the United States District Court, Central District of California (now on the Ninth Circuit) and the Honorable Martin J. Jenkins of the United States District Court, Northern District of California (now on the California Court of Appeal).

Jamie lives in San Francisco with his wife and two sons.



**COVER PAGE**

*A Public Document*

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER		
SLAUGHTER	JAMES		( 415 ) _____		
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE	ZIP CODE	OPTIONAL: E-MAIL ADDRESS
SANSOME STREET		SAN FRANCISCO	CA	94111	

**1. Office, Agency, or Court**

Name of Office, Agency, or Court:  
Police Commission

Division, Board, District, if applicable:

Your Position:  
Commissioner

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State

County of San Francisco

City of San Francisco

Multi-County \_\_\_\_\_

Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Assuming Office/Initial Date: 09 / 10 / 10

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2009.

Leaving Office Date Left: \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

Candidate Election Year: \_\_\_\_\_

**4. Schedule Summary**

▶ Total number of pages including this cover page: 3

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1  Yes - schedule attached  
*Investments (Less than 10% Ownership)*

Schedule A-2  Yes - schedule attached  
*Investments (10% or Greater Ownership)*

Schedule B  Yes - schedule attached  
*Real Property*

Schedule C  Yes - schedule attached  
*Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)*

Schedule D  Yes - schedule attached  
*Income - Gifts*

Schedule E  Yes - schedule attached  
*Income - Gifts - Travel Payments*

-or-

No reportable interests on any schedule

**5. Verification**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 09/10/10  
*(month, day, year)*

Signature [Signature]  
*(File the originally signed statement with your filing official.)*



**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
 (Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION  
 Name \_\_\_\_\_

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME <u>Dan Wychulis</u>	NAME OF SOURCE OF INCOME _____
ADDRESS (Business Address Acceptable) <u>5735 California Street, SF CA 94123</u>	ADDRESS (Business Address Acceptable) _____
BUSINESS ACTIVITY, IF ANY, OF SOURCE _____	BUSINESS ACTIVITY, IF ANY, OF SOURCE _____
YOUR BUSINESS POSITION _____	YOUR BUSINESS POSITION _____
GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000	GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input checked="" type="checkbox"/> Sale of <u>Property</u> <small>(Property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental income, list each source of \$10,000 or more <input type="checkbox"/> Other _____ <small>(Describe)</small>	CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Sale of _____ <small>(Property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental income, list each source of \$10,000 or more <input type="checkbox"/> Other _____ <small>(Describe)</small>

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

\* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____	INTEREST RATE _____ % <input type="checkbox"/> None	TERM (Months/Years) _____
ADDRESS (Business Address Acceptable) _____	SECURITY FOR LOAN <input type="checkbox"/> None <input type="checkbox"/> Personal residence <input type="checkbox"/> Real Property _____ <small>Street address</small> _____ <small>City</small>	
BUSINESS ACTIVITY, IF ANY, OF LENDER _____	<input type="checkbox"/> Guarantor _____ <input type="checkbox"/> Other _____ <small>(Describe)</small>	
HIGHEST BALANCE DURING REPORTING PERIOD <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000		

Comments: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: September 2, 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](mailto: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

