

File No. 130407

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 5/16/13

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<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 5/13/13

Completed by: _____

Date _____

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



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
 2013 APR 19 PM 4:36

AK

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): Commissioner District: City-wide

Name: Brett Andrews

Home Address: Polk St. #2004 Zip: 94102

Home Phone: 415- - Occupation: Executive Director

Work Phone: 415-972-0801 Employer: Positive Resource Center

Business Address: 785 Market St. 10th Fl. Zip: 94103

Business E-Mail: Brett@positiveresource.org Home E-Mail: - @gmail.com

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 writing to express my interest in being considered as a candidate for the Ethics Commission. I would embrace the challenge of this important role with integrity and enthusiasm. As a proud LGBT, African American man, I have devoted my professional career to working with nonprofit organizations that serve economically disadvantaged and traditionally underrepresented individuals – social and economic justice are the cornerstones of my life's work. As far back as my years in high school and college, through student government, I have actively participated in the political process. For the last twenty years as an executive director, I worked closely with government agencies on funding, program development, community needs assessments, and education and training initiatives.

Business and/or professional experience:

For the past 10 years I have served as the Executive Director of Positive Resource Center, a 26 year old San Francisco Based non-profit that provides benefits counseling and employment services to individuals affected by HIV/AIDS or mental health disabilities I have worked closely with the Mayor's Office, the Board of Supervisors, the Department of Public Health, the Human Services Agency, and the Mayor's Office of Economic and Workforce Development. On numerous occasions I have provided analysis on various health and human services issues at City public hearings, to include the Department of Public Health: Health Commission. As a former Alice B. Toklas Board Member, I worked closely with political candidates and elected officials, helping to educate them on issues impacting the non profit community.

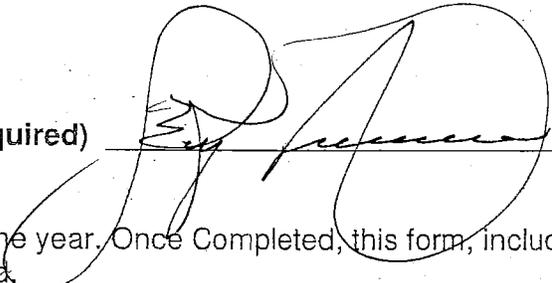
Civic Activities:

Vice President, San Francisco HIV/AIDS Provider Network (2004 – present)
Board Member, National Working Positive Coalition (2009 – present)
Steering Committee Member, San Francisco Human Services Network (2005- present)
Member, San Francisco CBO Workforce Coalition (2012 – present)
Community Advisory Board Member, San Francisco Pride Celebration (2012 – present)
Former Board Member, Alice B. Toklas Democratic Club (2007 – 2011)

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: 4/19/13 Applicant's Signature: (required)



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: _____

COVER PAGE

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Andrews Brett Franklin

1. Office, Agency, or Court

Agency Name
Ethics Commission
Division, Board, Department, District, if applicable
Your Position
Commissioner

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

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

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of San Francisco
 City of San Francisco Other _____

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

Annual: The period covered is January 1, 2012, through December 31, 2012.
-or-
The period covered is ____/____/____, through December 31, 2012.
 Assuming Office: Date assumed 05 / 01 / 2013
 Leaving Office: Date Left ____/____/____ (Check one)
 The period covered is January 1, 2012, through the date of leaving office.
 The period covered is ____/____/____, through the date of leaving office.
 Candidate: Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None." ► Total number of pages including this cover page: _____
 Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
 Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached
-or-
 None - No reportable interests on any schedule

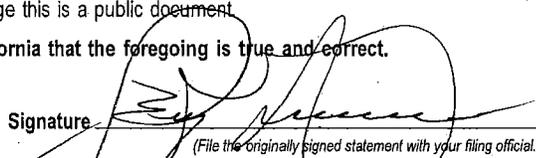
5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
_____ 2004 San Francisco CA 94102
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
(415) _____ @gmail.com

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 acknowledge this is a public document.

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

Date Signed 04/19/2013
(month, day, year)

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

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ NAME OF BUSINESS ENTITY
T Rowe Price

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Mutual Fund

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT 403(b)
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 12 / / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
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IF APPLICABLE, LIST DATE:
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 ACQUIRED DISPOSED

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IF APPLICABLE, LIST DATE:
 / / 12 / / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

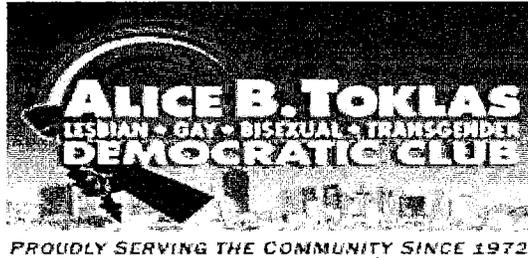
IF APPLICABLE, LIST DATE:
 / / 12 / / 12
 ACQUIRED DISPOSED

Comments: _____

Wong, Linda (BOS)

From: Martha Knutzen [mailto:martha@earthlink.net@aol.com]
Sent: Friday, April 26, 2013 6:59 AM
To: Wong, Linda (BOS)
Subject: Support for Brett Andrews for Ethics Commission [1] to the Rules Committee
Attachments: Support for Brett Andrews for Ethics Commission [1].pdf

Sent from my iPad



Honorable Members the San Francisco Board of Supervisors' Rules Committee

Re : Support for Brett Andrews' application for a position on the Ethics Commission

Dear Supervisors Yee, Breed and Cohen:

The Alice B. Toklas LGBT Democratic Club Board of Directors unanimously voted to urge your support for Brett Andrews' application for the Ethics Commission.

Brett is a former Alice Board member, and we know him well. He is a highly qualified candidate whose background in both politics and organizational management will bring an additional perspective to the current Commission. Many current Alice Board members spoke of his integrity and helpful advice about organizational management while he served on our Board. He was an asset to our Board and we know he will make a positive contribution to the Ethics Commission.

Brett has been of tremendous service to our community as the Executive Director of the Positive Resource Center, a successful non-profit offering employment services and benefits counseling to people struggling with AIDS related health issues. He was active politically for many years before his service on the Alice Board, gaining practical experience about how political campaigns operate and the challenges they face in advocating for civil rights.

As a openly gay person of color in a leadership position, he serves as a role model for many. To all, he serves as an example of leadership with integrity. Because of his background, he is uniquely qualified to serve on the Commission.

We are proud to recommend approval of this application and whole heartedly urge your support.

Sincerely,

Martha Knutzen
Ron Flynn
Co-Chairs
Alice B Toklas LGBT Democratic Club



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
 2013 APR 30 PM 4:52

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 1 District: N/A

Name: Hilda E. Garfalo

Home Address: Bush Street, San Francisco, CA Zip: 94115

Home Phone: (415) — Occupation: Retired

Work Phone: same as above Employer: N/A

Business Address: 400 McAllister (During CGJ term) Zip: 94102

Business E-Mail: Hgarfalo@gj@yahoo.com Home E-Mail: same

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:

As a member of the 2010-2011 Civil Grand Jury, I chaired the committee which closely examined SF's Ethics Commission. The jury found Ethics has failed miserably in its mandated mission. I would like to help bring credibility, and public trust to this commission, which avoids transparency as often as it can.

Business and/or professional experience:

1971-1983: Nurse working in private practice for
Internist - Cardiologists - Beverly Hills and Santa
Monica, CA
1984-1988: Security Administrator for Beverly Hilton
Hotel, 1993-2005: Business owner

Civic Activities:

Dept. Elections: Pollworker - Precinct Inspector
(Since 2008)
2010-2011: Civil Grand Jury {chaired 2 investi-
gative committees
(co-chaired a third.
2012-2013: Civil Grand Jury

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

I have attended numerous E.C. meetings, including all
pertaining to Sheriff Mirkarimi's case.

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: 30th April 2013 Applicant's Signature: (required) Nilda E. Garfola

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: _____

Please type or print in ink.

2013 MAY -9 PM 3:59

NAME OF FILER (LAST) Gaffolo, (FIRST) Hilda (MIDDLE) E. Ak

1. Office, Agency, or Court

Agency Name

San Francisco Ethics Commission

Division, Board, Department, District, if applicable

Your Position

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

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

- State
- Multi-County _____
- City of San Francisco
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of San Francisco
- Other _____

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

- Annual:** The period covered is January 1, 2012, through December 31, 2012.
- or-
- The period covered is _____ through December 31, 2012.
- Assuming Office:** Date assumed _____
- Leaving Office:** Date Left _____ (Check one)
- The period covered is January 1, 2012, through the date of leaving office.
- The period covered is _____ through the date of leaving office.
- Candidate:** Election year 2013 and office sought, if different than Part 1: _____

HES

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: 1

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS (Business or Agency Address Recommended - Public Document) STREET CITY STATE ZIP CODE
Bush Street, San Francisco, CA 94115

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
(415) _____ yahoo.com

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 acknowledge this is a public document.

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

Date Signed 9th May 2013
(month, day, year)

Signature Hilda E. Gaffolo
(File the originally signed statement with your filing official.)

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 7, 2013

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.

San Francisco
BOARD OF SUPERVISORS

Reports: Statistical reports

Sunset Date: None