



City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

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

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 22, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

110790 [Hearing - 2010-2011 Civil Grand Jury Report - Hiring Practices]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board)

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Linda Clardy (Civil Grand Jury); Richard Rothman (Civil Grand Jury); Manish Goyal (Mayor's Office); Anita Sanchez, Executive Officer (Civil Service Commission); Jennifer Johnston, Chief of Policy (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing. Francisco DaCosta; Patrick Upshaw; Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110791 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hiring Practices of the City and County of San Francisco"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hiring Practices of the City and County of San Francisco" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Francisco DaCosta; Patrick Upshaw; spoke in opposition of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110792 [Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board)

06/16/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Linda Clardy (Civil Grand Jury); Bryan Clement (Civil Grand Jury); Manish Goyal (Mayor's Office); John St. Croix, Executive Director (Ethics Commission); Andrew Shen (City Attorney's Office); David Pfeifer, Chief Assistant District Attorney (District Attorney's Office); provided an overview and responded to questions raised throughout the hearing. Francisco DaCosta; Dr. Maria Rivero (Former Employee, Department of Public Health) Dr. Derek Kerr (Former Employee, Department of Public Health); Patrick Upshaw; Walter Paulson; Male Speaker; Emmy K. (Former Ethics Commission Member); spoke in support of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110793 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "San Francisco's Ethics Commission: The Sleeping Watchdog"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Patrick Upshaw; Jeff (Resident, District 3); Douglas Yep; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 12:04 p.m.