

File No. 111075

Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit & Oversight

Date: November 10, 2011

Board of Supervisors Meeting

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input checked="" 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"/> | Introduction Form (for hearings) |
| <input 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 (Approved as to Form) |
| <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 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: Andrea S. Ausberry
Completed by: _____

Date November 4, 2011
Date _____

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

[Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

NOTE: Additions are *single-underline italics Times New Roman*; deletions are ~~*strike through italics Times New Roman*~~; Board amendment additions are double-underlined; Board amendment deletions are ~~strikethrough normal~~.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Findings

1. In its 2011 report regarding the Ethics Commission, the Civil Grand Jury for the City and County of San Francisco recommended that the Ethics Commission broadcast its meetings on the City's San Francisco Government Television (SFGovTV) network.

2. The Board of Supervisors agrees with the Civil Grand Jury's recommendation. The Ethics Commission, like many other City board and commissions, should make its meetings available on SFGovTV to allow the public to monitor and understand its role in protecting the integrity of City government and local elections.

Section 2. The San Francisco Campaign and Governmental Conduct Code is hereby amended by adding Section 3.301, to read as follows:

The Ethics Commission shall televise its regular and special meetings on San Francisco Government Television (SFGovTV). The Ethics Commission shall not be required to televise the portions of its meetings that are held in closed session or otherwise required to be confidential.

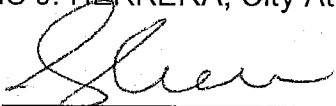
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1 Section 3. Effective Date. This ordinance shall become effective 30 days from the
2 date of passage.

3
4 APPROVED AS TO FORM:
5 DENNIS J. HERRERA, City Attorney

6
7 By: 
8 ANDREW SHEN
9 Deputy City Attorney

LEGISLATIVE DIGEST

[Campaign and Governmental Conduct Code - Televising Ethics Commission meetings]

Ordinance adding Section 3.301 to the San Francisco Campaign and Governmental Conduct Code to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

Existing Law

Existing law does not address whether the Ethics Commission must televise its meetings.

Amendments to Current Law

The proposed amendment would require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV), except to the extent that portions of its meetings are held in closed session or otherwise required to be confidential.

Background Information

The proposed amendment implements a recommendation made by the San Francisco Civil Grand Jury, in its 2011 report regarding the Ethics Commission's operations. A copy of the Civil Grand Jury's report is available at: <http://sfsuperiorcourt.org/Modules/ShowDocument.aspx?documentid=2860>.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- 1. For reference to Committee: Government Audit & Oversight Committee
An ordinance, resolution, motion, or charter amendment
- 2. Request for next printed agenda without reference to Committee
- 3. Request for hearing on a subject matter at Committee: _____
- 4. Request for letter beginning "Supervisor _____ inquires..."
- 5. City Attorney request
- 6. Call file from Committee
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File Nos.
- 9. Request for Closed Session
- 10. Board to Sit as A Committee of the Whole
- 11. Question(s) submitted for Mayoral Appearance before the BOS on _____

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input checked="" type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |

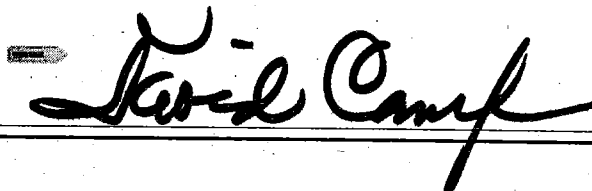
Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Campos

Subject: Ordinance adding Section 3.301 to the San Francisco Campaign and Governmental Conduct Code to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

Common/Supervisors Form

Revised 05/19/11

111075