[Appointments, Sunshine Ordinance Task Force - Mark Rumold, Ali Winston, Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland]

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Mark Rumold, seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Ali Winston (residency requirement waived), seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Josh Wolf, seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Allyson Washburn, seat 5, succeeding herself, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Lee Hepner, seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Chris Hyland, seat 9, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

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

- 1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Ali Winston, new appointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Sunshine Ordinance Task Force.
- 3. The Sunshine Ordinance Task Force has attempted to fill the position, for which Ali Winston was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Ali Winston is qualified to serve on the Sunshine Ordinance Task Force.
- 4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Sunshine Ordinance Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ali Winston, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Charter, Section 4.101, that 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**

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

Motion: M14-092

File Number:

140521

Date Passed: June 10, 2014

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

May 15, 2014 Rules Committee - DUPLICATED AND AMENDED

May 15, 2014 Rules Committee - CONTINUED TO CALL OF THE CHAIR

June 05, 2014 Rules Committee - DUPLICATED

June 05, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 05, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 10, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140521

I hereby certify that the foregoing Motion was APPROVED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board