

1 [Amending Board Rules of Order - Creating New Rules for Individual Supervisor
2 Appointments Without Reference to Committee and Direct Supervisor Appointments]

3 **Motion amending the Rules of Order of the Board of Supervisors to create a new Rule**
4 **2.21.1 allowing for adoption without reference to Committee of appointments to**
5 **subordinate bodies who are nominated by individual District Supervisors and subject**
6 **to approval by the full Board, and a new Rule 2.21.2 clarifying the process for direct**
7 **appointments to subordinate bodies by District Supervisors that are not subject to**
8 **approval by the full Board of Supervisors.**

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10 WHEREAS, Certain policy bodies set forth in the San Francisco Municipal Code allow
11 for appointments to be made by individual District Supervisors subject to approval by the full
12 Board of Supervisors; and

13 WHEREAS, Appointments subject to approval by the full Board of Supervisors are
14 currently approved following automatic referral to the Rules Committee pursuant to Board
15 Rule 3.26; and

16 WHEREAS, The Board of Supervisors recognizes an opportunity to streamline the
17 approval process for those appointees who are nominated by individual District Supervisors
18 and subject to approval by the full Board of Supervisors, while maintaining opportunities for
19 public input; and

20 WHEREAS, Other policy bodies set forth in the San Francisco Municipal Code allow for
21 direct appointments to be made by individual District Supervisors without approval by the full
22 Board of Supervisors; now, therefore, be it

23 MOVED, That the Board of Supervisors of the City and County of San Francisco
24 hereby amends the Rules of Order of the Board of Supervisors to create new Rules 2.21.1
25 and 2.21.2, as follows:

1 **2.21.1 Appointments to Subordinate Bodies Nominated by District Supervisors and Approved**
2 **by Board.** Upon receipt of a complete nomination to a subordinate body that provides for nominations
3 by individual District Supervisors to seats that must be approved by the full Board of Supervisors, the
4 Clerk of the Board shall introduce a motion to confirm such appointment. A complete nomination shall
5 consist of the appointee’s application and any other materials required by the law, including, if
6 applicable, a completed Statement of Economic Interests (Fair Political Practices Commission Form
7 700). The nominating District Supervisor shall also submit a letter or form attestation confirming that
8 they have conferred with the appointee and discussed the duties and time commitments of service
9 associated with the subordinate body, confirmed the appointee’s willingness to serve accordingly, and
10 that the appointee is qualified and fit to serve on the subordinate body. The motion to confirm the
11 appointment shall be referred to the next “For Adoption Without Committee Reference” agenda and
12 shall be adopted in accordance with Rule 4.23, unless the President of the Board or any other member
13 refers the appointment to Committee for further consideration pursuant to Rule 3.26. Appointments
14 requiring a residency waiver shall not be eligible to appear on the For Adoption Without Committee
15 Reference agenda. Upon receipt of a complete nomination that requires a residency waiver, the Clerk
16 of the Board shall introduce a motion to confirm the appointment and assign the matter to committee
17 for hearing and recommendation.

18 **2.21.2 Appointments to Subordinate Bodies Directly Made by District Supervisors.** Upon
19 receipt of a complete appointment to a subordinate body that provides for direct appointments to be
20 made by individual District Supervisors, the Clerk of the Board shall process the appointment timely
21 and the appointment shall be effective immediately upon receipt. A complete nomination shall consist of
22 the appointee’s application and any other materials required by the law, including, if applicable, a
23 completed Statement of Economic Interests (Fair Political Practices Commission Form 700). The
24 appointing District Supervisor shall also submit a letter or form attestation confirming that they have
25 conferred with the appointee and discussed the duties and time commitments of service associated with

1 *the subordinate body, confirmed the appointee's willingness to serve accordingly, and that the*
2 *appointee is qualified and fit to serve on the subordinate body. If needed, the appointing District*
3 *Supervisor shall also include the waiver of the residency requirement in their letter or form attestation*
4 *that is submitted with the appointment package.*

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