

# City and County of San Francisco Meeting Minutes Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Monday, September 19, 2011

10:30 AM

City Hall, Committee Room 263

## **Special Meeting**

Present David Chiu appointed Superivosr Carmen Chu to serve on the Rules Committee for the meeting of September 19, 2011 in place of Supervisor Mark Farrell.

Present: 3 - Jane Kim, Sean Elsbernd, and Carmen Chu

#### **MEETING CONVENED**

The meeting convened at 10:37 a.m.

# REGULAR AGENDA

# 110718 [Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

07/12/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee. 7/21/11 - 30-Day Rule waived by the Board President.

07/18/11; REFERRED TO DEPARTMENT. 7/18/11 - Referred to the Ethics Commission for comment and recommendation.

8/1/11 - Response received from the Ethics Commission.

Heard in Committee. Speakers: John St. Croix (Ethics Commission); Mark Morodomi (Oakland City Attorney's Office); presented information concerning the matter. Ace Washington; Douglas Yep; spoke neither in support nor opposition to the matter.

#### REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Chu

### **ADJOURNMENT**

The meeting adjourned at 10:54 a.m.