

**SUNSHINE REFORM TASK FORCE**  
**San José City Hall**  
 200 East Santa Clara, San José, CA 95113  
 Rooms W118-119  
 February 7, 2008, 6:00 p.m. – 8:30 p.m.

**AGENDA**

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
I. Comments from the Chair	Ed Rast	6:05 p.m.
II. Review of Meeting Material	Staff	6:10 p.m.
III. Discuss and Approve <b>Public Records Subcommittee</b> Recommendations		
A. The Balancing Test	Bert Robinson	6:15 p.m.
<u>Documents:</u>		
1. Memo from Public Records Subcommittee to Task Force dated Nov. 20, 2007 RE: Deliberative process privilege and the 6255 “balancing test” exemption		
2. Summary of the Public Interest Test – The “Catch All” Exemption, not dated		
3. Response from City Attorney’s Office to Referral from Public Records Subcommittee on the Balancing Test dated October 10, 2007		
4. Proposed language eliminating the balancing test and identifying specific exceptions instead		
5. Proposed language modifying the balancing test		

**Action: Discuss and Approve Recommendations**

Topic	Presenter	Time
B. Drafts and Memoranda <u>Documents:</u> 1. Memo from Bert Robinson and Lisa Herrick RE: "Drafts" and "Personnel" Exemptions, dated October 31, 2007 2. Memo from Bert Robinson RE: Information that must be disclosed, dated November 26, 2007 3. Proposed Language for Drafts and Memoranda dated February 7, 2008  <b>Action: Discuss and Approve Recommendations</b>	Bert Robinson	7:00
IV. Task Force Workplan	Tom M.	8:10 p.m.
V. Open Forum		8:20 p.m.

\*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of Task Force.

**To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.**

**To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.**

**Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.**

**Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.**

**NOTE:** If you have questions, please contact Eileen Beaudry, City Manager's Office at 535-8123.