

SUNSHINE REFORM TASK FORCE
San José City Hall
 200 East Santa Clara, San José, CA 95113
 Room W118-119
 February 21, 2008, 6:00 p.m. – 8:30 p.m.
AGENDA

Topic	Presenter	Time
1. Approval of Dec. 6 th and Jan. 31 st Meeting Minutes	All	6:00 p.m.
2. Comments from the Chair	Ed Rast	6:05 p.m.
3. Review of Meeting Material	Staff	6:10 p.m.
4. Technology Subcommittee FINAL Recommendations <u>DOCUMENT 4</u> : Technology Subcommittee Recommendations, dated 02/11/08 (6 pages) ACTION: Consider Approval of Recommendations	Dan Pulcrano	6:15 p.m.
5. Public Records Subcommittee Recommendations A. Advice from the CAO, Litigation, Personnel <u>DOCUMENT 5 A-1</u> : Robinson/Herrick Memo, 10/31/07 RE: Drafts & Personnel Exemptions (6 pp.) <u>DOCUMENT 5 A-2</u> : Robinson Memo, 11/14/07 RE: Litigation/Bid/Budget, (3 pp.) <u>DOCUMENT 5 A-3</u> : Robinson Memo, 11/26/07 RE: Drafts, Litigation, Personnel; Bids (2 pp.) <u>DOCUMENT 5 A-4</u> : Text for Proposed Ordinance on Advice from CAO, Litigation, Personnel (3 pp.) <u>DOCUMENT 5 A-5</u> : Robinson Memo, 2/11/08 RE: Litigation and Personnel (2 pp.) ACTION: Consider Approval of Recommendations	Bert Robinson	7:00 p.m.
6. Next Meeting & Work Plan	Staff	8:10 p.m.
7. 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 the 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