

SUNSHINE REFORM TASK FORCE
San José City Hall
 200 East Santa Clara, San José, CA 95113
 Room W118-119
 March 20, 2008, 6:00 p.m. – 8:30 p.m.

AGENDA

Topic	Presenter	Time
1. Approval of Feb. 21 st Meeting Minutes	Ed/All	6:00 p.m.
2. Comments from the Chair	Ed Rast	6:05 p.m.
3. Review of Meeting Material and Presentation of Status Report on Rules Committee Decisions on Phase I Topics	Staff	6:10 p.m.
<u>DOCUMENT 3</u> : Memo with attachments from Tom Manheim to SRTF (8 pp.)		
4. Public Records Subcommittee Recommendations	Bert Robinson	6:30 p.m.
A. Log of Disciplinary Actions Document 4A: Proposed Language for Log of Disciplinary Actions (1 pp.)		
B. City Official Misconduct Document 4B: Proposed Language for City Official Misconduct, (1 pp.)		
C. Fire Department Statistical Records Document 4C: Proposed Fire Department Statistical Records (3 pp.)		
D. Contracts with the City of San Jose Document 4D: Proposed Language for Contracts with the City of San Jose (1 pp.)		
E. Budget and Financial Information Document 4E: Proposed Language for Budget and Financial Information (1 pp.)		

ACTION: Consider Approval of Recommendations

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| 5. Next Meeting & Work Plan | Staff | 8:10 p.m. |
| 6. Open Forum | | 8:20 p.m. |
| 7. Meeting Adjournment | Chair | 8:30 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

NOTE: If you have questions, please contact Eileen Beaudry, City Manager’s Office at 535-8115.