

**SUNSHINE REFORM TASK FORCE**  
**San José City Hall**  
 200 East Santa Clara, San José, CA 95113  
 Room W118-119  
 December 6, 2007, 6:00 p.m. – 8:30 p.m.

**AGENDA**

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
I. Approval of November 15, 2007 Meeting Minutes	All	6:00 p.m.
II. Comments from the Chair	Ed Rast	6:05 p.m.
III. Review of Meeting Material	Staff	6:10 p.m.
IV. Update on the Rules and Open Government Committee's Review of Remaining SRTF Phase I Recommendations	Tom Manheim	6:20 p.m.
V. Discuss and Consider Approval of Final Subcommittee Recommendations		
A. Ethics & Conduct Subcommittee Recommendations <u>Document:</u> Ethics & Conduct <i>Subcommittee Recommendations, 11/26/07</i> <b>Action: Discuss and Consider Approval of Final Ethics and Conduct Subcommittee Recommendations</b>	Judy Nadler	6:30 p.m.
B. Technology Subcommittee Recommendations <u>Document:</u> <i>Technology Subcommittee Recommendations, 10/30/07</i> <b>Action: Discuss and Consider Approval of Final Subcommittee Recommendations</b>	Dan Pulcrano	6:45 p.m.

**NOTE:** If you have questions, please contact Eileen Beaudry, City Manager's Office at 535-8120.

Topic	Presenter	Time
C. Public Records Subcommittee Recommendations	Bert Robinson	7:15 p.m.
<i>Documents:</i>		
<ul style="list-style-type: none"> <li>a. Law Enforcement – Statistical Records;</li> <li>b. Draft language for process for disclosure;</li> <li>c. Memo from Chair Robinson RE: 6255 Privilege;</li> <li>d. Memo from CAO Summarizing the Balancing Test;</li> <li>e. Proposed language eliminating the balancing test and identifying specific exceptions instead;</li> <li>f. Proposed language modifying the balancing test;</li> </ul>		
<i>Action: Discuss and Consider Approval of Subcommittee Recommendations</i>		
VI. 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.**

**NOTE:** If you have questions, please contact Eileen Beaudry, City Manager’s Office at 535-8120.