

**MEETING ACTION MINUTES**

Bert Robinson (Chair), Dan Pulcrano, Bobbie  
 Fischler, Brenda Otey  
 Tom Manheim, Lisa Herrick, Eileen Beaudry, Alex  
 Gurza, Gina Donnelly, Suzanne Hutchins

January 14, 2008  
 12:45 pm – 2:45 pm

T-1734

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
NA	The Subcommittee agreed to discuss Employee Misconduct first and take public comment on that issue, after hearing an update on City Attorney's Office's response to the District Attorney's position paper.		
A.1.	<p>Old Business: <b>Law Enforcement Records.</b>            Lisa Herrick of the City Attorney's office informed the Subcommittee that the City Attorney's office response to the DA's position paper will be available on Jan. 28<sup>th</sup>, 2008.</p> <p>The Subcommittee agreed to have an oral update on January 28th, 2008, from the City Attorney's Office regarding its response to the D.A.'s position paper. Depending on the status of the City Attorney's response, the Subcommittee will discuss whether to proceed with a Special Subcommittee meeting on February 4<sup>th</sup>.</p>		
A.2.a	<p>Old Business: <b>Employee Misconduct.</b>            Chair Robinson reviewed Subcommittee's goal to develop a rule for public information that must be disclosed that is clear and also respects privacy rights. The chair also reminded everyone that any recommendation that comes from the Subcommittee goes to the full Task Force and then to the City Council.</p> <p>The following issues were discussed: employee classifications defining misconduct; the city's discipline process.</p> <p>Alex Gurza and Gina Donnelly of Employee Relations and Suzanne Hutchins of the City Attorney's Office responded to questions from the Subcommittee.</p>		

	<p>Public Comment was received from Yolanda Cruz, Bill Pope, Linda Dittes, Gay Gale, Tom Riley, Daniel Finn.</p> <p>The Subcommittee agreed to put this on the agenda for next meeting on Jan. 28<sup>th</sup> and the chair agreed to send out a draft document on the issue. He also invited written comments on his document to be sent in time for posting with the agenda for the Subcommittee meeting on Jan. 28, 2008.</p>		
B.	New Business: No new business		
C.	Next Meeting: January 28th, 2008.		
D.	Public Comment: Taken above on item A.2.a		