

MEETING ACTION MINUTES

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

January 28, 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)
A.1	<p>Old Business: Law Enforcement Records The Subcommittee agreed to discuss the City Attorney's Office's response to the District Attorney's position paper at the February 4, 2008, Subcommittee meeting. . Depending on the CAO's response, Chair Robinson would like to provide a recommendation to the Task Force on the matter.</p>		
A.2.a	<p>Old Business: Employee Misconduct Chair Robinson presented proposed language on employee misconduct and recommended that if the Subcommittee could not reach a consensus on all of the language, portions of the language could be recommended to the Task Force.</p> <p>Gina Donnelly of Employee Relations and Suzanne Hutchins of the City Attorney's Office responded to questions from the Subcommittee.</p> <p>The Subcommittee allowed members of the public 4 minutes to speak on the issue. Gay Gayle, Linda Dittes, Daniel Finn, Nancy Ostrawouki expressed concerns with the recommendations and James Chadwick spoke in favor of the recommendations. The Subcommittee agreed (4 – 0 vote) to move forward with Recommendation #1 and directed the CAO to return with revised language.</p> <p>The item is to return to the February 11 Subcommittee meeting.</p>		
B.	New Business: No new business		
C.	Next Meeting: February 4, 2008; At the February 11 meeting, the Subcommittee discussed agenda items: Employee Misconduct (Public Officials), Index to Records, Process for Disclosure (Programming Charges)		

D.	Public Comment: Taken above on item A.2.a		
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