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**Regular** Bert Robinson (Chair), Bobbie Fischler, Virginia Holtz, Brenda Otey, Dan Pulcrano  
**Attendees:** Staff: Tom Manheim, Lisa Herrick, Eileen Beaudry

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**Agenda Items**

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| Topic/Action | Time Allotted |
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**A. Budget and Other Financial Information**

Supporting Documents:

1. Proposed Language, Dated 2.28.08

Action: Discuss language and make Subcommittee recommendations

**B. Employee Misconduct and Fraud Hotline**

Supporting Documents:

1. City Officials Misconduct, 2.28.08 Proposed Language
2. Employee Discipline Log, January 17, 2008, Memo from Chair Robinson
3. E-Mail from Employee Relations dated Thursday, February 28, 2008

Public Input and Discussion

Action: Discuss language and make Subcommittee recommendations

**C. Code Enforcement Language**

Supporting Documents:

1. Code Enforcement Proposed Language, Dated 2.28.08

Action: Discuss language and make Subcommittee recommendations

**D. Fire Department Statistical Reports**

Supporting Documents:

1. Draft language for Fire Dept. Statistics, 2.20.08
2. Proposed Fire Department Statistics submitted by Task Force Members

Action: Discuss language, additional statistics and make Subcommittee recommendations

**E. Next Meeting Agenda: March 10, 2008**

**F. Public Comment**

\*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/PublicRecordsAgendasMinutes.asp>

Members of the public may speak to the Task Force about any item on the agenda, and the public may also speak on items not on the agenda, but within the jurisdiction or charge of the Task Force.

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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 408.535.8123

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