

**PUBLIC RECORDS
SUBCOMMITTEE MEETING**

November 26,
2007
12:45pm -2:45pm
T- 1753

Regular Bert Robinson (Chair), Bobbie Fischler, Virginia Holtz, Brenda Otey
Attendees: Staff: Tom Manheim, Lisa Herrick, Eva Terrazas

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Public Information that Must be Disclosed

a. *Memorandum from Bert Robinson and Lisa Herrick on the "Drafts" and "Personnel" Exemptions*

b. *Memorandum from Bert Robinson on the "Litigation" and "Bids and Proposals" Exemptions*

Action: Discuss exemptions under the California Public Records Act and develop Subcommittee recommendations

2. The Public Interest Test – the "Catch All" Exemption – a.k.a. the Balancing Test (including the Deliberative Process Privilege) (Government Code Section 6255)

a. *Memo from Chair Robinson re: 6255 Privilege*

b. *Memo from CAO Summarizing the Balancing Test*

c. *Proposed language eliminating the balancing test and identifying specific exemptions instead;*

d. *Proposed language modifying the balancing test.*

Action: Review and approve proposed language and forward both documents to the December 6, 2007, SRTF meeting.

B. New Business

C. Meeting Agenda and Work Plan

D. 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 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.

NOTE: If you have questions, please contact Eva Terrazas, City Manager's Office, at 408.795.1809.

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.

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