

**PUBLIC RECORDS
SUBCOMMITTEE MEETING**

**October 15, 2007
12:45pm -2:45pm
T- 1753**

Regular Attendees: Bert Robinson (Chair), Bobbi Fischler, Karl Hoffower, Virginia Holtz, Brenda Otey, Dan Pulcrano
Staff: Tom Manheim, Rick Doyle, Lisa Herrick, Eva Terrazas, Lee Price

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Law Enforcement Records

Supporting Documents:

- a. *Revised Public Records Subcommittee Recommendations Regarding Opening Police Records*
- b. *SJPD Input to Subcommittee Recommendations*
- c. *Memo from Ed Davis – Access to Investigatory Records*
- d. *Memo from Chair Robinson*

Action: Discuss October, 4 2007, SRTF meeting 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) - Continued from the September 17, 2007 meeting

Supporting Documents:

- a. *Summary of the Public Interest Test – The “Catch All” Exemption*
- b. *Response from City Attorney’s Office to Referral From Public Records Subcommittee on the Balancing Test*

Action: Discuss Deliberative Process and the Balancing Test and develop subcommittee recommendations

3. Index to Records

Supporting Documents: Link to San Francisco Index to Records
<http://mission.sfgov.org/sunindex/>

None

Action: Discuss Index to Records and develop Subcommittee recommendations

4. Fees for Duplication

Supporting Documents:

Annual Report Message 2006-2007 (Recommendation #3 on page 1; Analysis on page 23)

Action: Continue Discussion on Fees for Duplication and develop

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

Subcommittee recommendations

B. New Business

1. Technology and Public Records

a. Supporting Documents: #17 and #18 of Status of Original Sunshine Reform Referrals

b. Memo from Technology Subcommittee to Public Records Subcommittee

c. City's Retention Policy

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

Action: Discuss referrals and develop Subcommittee recommendations

C. New Business

D. Next Meeting Agenda

E. 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.

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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.

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