

MEETING ACTION NOTES

Bert Robinson (Chair), Virginia Holtz, , Brenda Otey, Dan Pulcrano, Tom Manheim, Lisa Herrick, Eva Terrazas,

October 29, 2007
12:45 pm – 2:45 pm

T-1753

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1.	Old Business: The Subcommittee reviewed its recommendations for the November 1 Task Force meeting related to Police Reports and Investigatory Records and made modifications to their document. The Subcommittee responded to Task Force direction that witness names not be released in Police Reports.		
A.2.	Old Business: The Subcommittee voted on Option #4 outlined in Chair Robinson's memo related to the Deliberative Process Privilege and the Balancing test exemption. (Vote: 2-2 with Holtz and Otey voting against the motion.) Chair Robinson will contact K. Hoffower to ask his availability for the November 5 th meeting; K Hoffower's vote to break the tie.		
A.3.	Old Business: The Subcommittee deferred this item to their next meeting.		
B.1.	New Business: Two referrals from the Original Council referrals fall under the Public Records Subcommittee workplan: item #17 and #18. Chair Robinson expressed concern with the Document Retention recommendations from the Technology Subcommittee.		
C.	No action		
D.	Next Meeting: November 5, 2007		
E.	Public Comment: None		