



# City and County of San Francisco

## Meeting Minutes

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Matt Dorsey, Shamann Walton, Ahsha Safai*

*Clerk: Victor Young  
(415) 554-7723 ~ victor.young@sfgov.org*

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**Monday, September 11, 2023**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

### **Regular Meeting**

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*President Peskin appointed Supervisor Chan to the September 11, 2023, meeting of the Rules Committee in place of Supervisor Walton.*

### **Supervisor Walton Excused from Attendance**

**Chair Dorsey moved that Supervisor Walton be Excused from the Rules Committee meeting of September 11, 2023. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Safai, Chan  
Excused: 1 - Walton

**Present:** 3 - Matt Dorsey, Ahsha Safai, and Connie Chan  
**Excused:** 1 - Shamann Walton

*The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, September 11, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.*

### **Remote Access to Information and Participation**

*The Board of Supervisors ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: [www.sfgovtv.org](http://www.sfgovtv.org)), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Dorsey and Vice-Chair Walton were noted present. Member Safai was noted not present. A quorum of the committee was present.*

*Member Safai was noted present at 10:09 a.m.*

## COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.*

*(Those who are providing public comment remotely must dial \*3 to be added to the remote queue to speak. Written comments may be submitted through email ([victor.young@sfgov.org](mailto:victor.young@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### 230920 [Appointment, San Francisco Health Authority - Norlissa Cooper]

Hearing to consider appointing one member, term ending January 15, 2024, to the San Francisco Health Authority. (Rules Committee)

Seat 9, succeeding Dale Butler, term expired, must be nominated by the San Francisco labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2024.

09/05/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Norlissa Cooper; spoke on their qualifications and answered questions raised throughout the discussion.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Norlissa Cooper, term ending January 15, 2024, to the San Francisco Health Authority. (Rules Committee)

Norlissa Cooper, seat 9, succeeding Dale Butler, term expired, must be nominated by the San Francisco labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2024.

**Chair Dorsey moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Safai, Chan

Excused: 1 - Walton

### 230961 [Appointment, Reentry Council - David Mauroff]

Hearing to consider appointing one member, terms ending June 1, 2024, to the Reentry Council. (Rules Committee)

Seat 6, inaugural appointment, must be a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco, for the unexpired portion of a two-year term ending June 1, 2024.

09/07/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: David Mauroff; spoke on their qualifications and answered questions raised throughout the discussion.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing David Mauroff, term ending June 1, 2024, to the Reentry Council. (Rules Committee)

David Mauroff, seat 6, inaugural appointment, must be a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco, for the unexpired portion of a two-year term ending June 1, 2024.

**Chair Dorsey moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Safai, Chan

Excused: 1 - Walton

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 10:13 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*