



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Government Audit and Oversight Committee**

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

*Members: London Breed, Katy Tang, David Chiu*

*Clerk: Erica Major (415) 554-4441*

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Thursday, February 27, 2014

10:30 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - London Breed, Katy Tang, and David Chiu

## MEETING CONVENED

*The meeting convened at 10:36 a.m.*

## REGULAR AGENDA

### **131043 [Hearing - Implementation of Audit Recommendations Status]**

**Sponsor: Cohen**

Hearing on the update by the City Services Auditor on the status of implementation of audit recommendations.

10/22/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/14/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tanya Lediju (Controller's Office); Bond Yee (Municipal Transportation Agency); Wendy Still, Chief (Adult Probation); Maria Cordero, Director (Contract Monitoring Division); presented information and answered questions raised throughout the discussion.

*Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office), Cameron Sami (Municipal Transportation Agency); Baljeet Sangha (Department of Public Health); presented information and answered questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

**140128 [Setting the 2014 Budget and Legislative Analyst Services Audit Plan]****Sponsors: Breed; Cohen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

02/11/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Chief Joanne Hayes-White (Fire Department); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

**140012 [Reducing Pharmaceutical Prices]****Sponsors: Chiu; Wiener and Campos**

Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

01/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: David Woods, Chief Pharmacy Officer (Department of Public Health); Aleeta Van Runkle (City Attorney's Office); presented information and answered questions raised throughout the discussion. Dale K. Gluth and Albert Daniel Ramos (AIDS Healthcare Foundation); Reverend Daniel W. Bates (City of Refuge Church); Michael Lyon; Sam Alicia Duke (Senior Disability Action); Heve Kelley (California Association for Retired Americans); Leah Pinentel; Jesse Brooks (AIDS Healthcare Foundation); spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

**140075 [Hearing - Drought Preparations]****Sponsor: Breed**

Hearing with the Public Utilities Commission and Department of the Environment to review their plans for preserving water, and protecting San Francisco's watershed from drought and fire, given we are in the midst of the worst dry spell in 100 years, and Governor Brown has asked all Californians to reduce their water use by 20%.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Steve Ritchie (Public Utilities Commission); Guillermo Rodriguez (Department of Environment); presented information and answered questions raised throughout the discussion.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

**130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]****Sponsor: Chiu**

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City Officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City and County of San Francisco.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: David Herrera, City Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. Honorable Quentin Cobb; spoke in support of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman, LLP); spoke neither in support nor against the hearing matter.*

**CONTINUED to March 13, 2014, by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

**ADJOURNMENT**

*The meeting adjourned at 12:35 p.m.*

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