

**City and County of San Francisco** 

### **Meeting Minutes**

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

#### **Rules Committee**

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Wednesday, April 11, 2018	2:00 PM	Legislative Chamber, Room 250
	Regular Meeting	

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in regular session on Wednesday, April 11, 2018, with Chair Ahsha Safai presiding.

### **ROLL CALL AND ANNOUNCEMENTS**

Chair Safai called the meeting to order at 2:10 p.m. On the call of the roll, Chair Safai and Member Stefani were noted present. Vice Chair Yee was noted not present. There was a quorum.

### AGENDA CHANGES

There were no agenda changes.

### **REGULAR AGENDA**

Supervisor Yee was noted present at 2:12 p.m.

# **180196** [Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]

#### Sponsor: Kim

Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors.

02/27/18; RECEIVED AND ASSIGNED to Rules Committee.

03/06/18; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency for informational purposes.

Heard in Committee. Speaker: Andrew Shen (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Supervisor Stefanimoved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 14, by adding 'the' after 'appointed by', striking 'agencies' after 'City', and adding ', and the original joint powers agreement authorized the potential appointment of alternate directors' after 'City', on Line 18, by adding 'of its members as a' after 'appoint one', on Line 19, by changing 'authorize' to 'address', and adding 'process for' after 'address the'; and on Page 2, Lines 4-5, by adding 'the Board of Supervisors finds that the City's previous appointments of alternate directors were duly authorized, and affirms that' after 'That'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

#### **RECOMMENDED AS AMENDED** by the following vote:

Ayes: 3 - Safai, Yee, Stefani

#### 180171 [Administrative Code - Treasury Oversight Committee]

Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector)

02/12/18; RECEIVED FROM DEPARTMENT.

02/27/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2018.

03/06/18; REFERRED TO DEPARTMENT. Referred to Office of the Controller and SF Community College District for informational purposes.

Heard in Committee. Speakers: None.

Vice Chair Yee moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

#### 171123 [Adopting Principles for Regulation of Emerging Technology and Urging the City Administrator to Convene an Emerging Technology Working Group] Sponsors: Yee; Ronen, Fewer and Peskin

Resolution adopting guiding principles that the Board of Supervisors shall use to inform and adopt future legislation regulating businesses that utilize emerging technologies and to urge the Office of the City Administrator to convene a Task Force on Emerging Technology.

10/17/17; RECEIVED AND ASSIGNED to Rules Committee.

10/24/17; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator and to Department of Technology for informational purposes.

04/02/18; REMAIN ACTIVE. Supervisor Yee requested that this matter remain open for an additional six months; 10/02/18

Vice Chair Yeemoved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the 'Emerging Technology Task Force' to 'Emergency Technology Working Group'; adding new 'WHEREAS' clauses on Page 1, Lines 14-15, 19-21, and 22-25; adding new 'RESOLVED' clauses on Page 2, Lines 12, through Page 3, Line 3, and Page 4, Lines 8-11; striking the last three 'RESOLVED' clauses; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Resolution adopting guiding principles to inform future legislation regulating emerging technology and urging the City Administrator to inform future legislation by convening Working Group.

### Vice Chair Yee moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

## **180216** [Administrative Code - Composition and Sunset Date - Family Violence Council] Sponsors: Tang; Sheehy

Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.

03/06/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/5/2018.

03/15/18; REFERRED TO DEPARTMENT. Referred to Department of Homelessness and Supportive Housing, Department of the Status of Women, and Office of the Chief Medical Examiner for informational purposes.

Heard in Committee. Speakers: Jessica Ho (Office of Supervisor Katy Tang); Minouche Kandel and Dr. Emily Murase, Director (Department on the Status of Women); presented information and answered questions raised throughout the discussion. Speaker; spoke in support of the proposed legislation.

Vice Chair Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding a representative of the 'First5 Commission' to the composition of the Family Violence Council. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Member Stefani moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

#### **180192** [Administrative Code - Italian American Heritage Day]

#### Sponsors: Stefani; Cohen, Safai, Peskin, Breed and Yee

Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.

02/27/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2018.

03/06/18; REFERRED TO DEPARTMENT. Referred to Office of the City Administrator for informational purposes.

Supervisor Yee requested to be added as a co-sponsor.

Heard in Committee. Speakers: Jennifer Consalvi-Hodges (Le Donne d'Italia); Amelia Antonucci (Leonardo de Vinci Society); Marvin Rous; Joe Russonello (Italian American Community Services Agency); Lucia Nardi (Le Donne d'Italia); Isabella Weiss di Valbranca (Leondardo da Vinci Society); Speaker; Nicolas Figone and Monica Figone (Coalition of Italian American Organization); Costanza Ilacqua Foran; Manuele Rocco LaTorre (San Francisco Italian Athletic Club); Annette Crivello; Leo Pierni (California Law Enforcement Columbia Association); Speaker; Steve Caparelli; Richard Mazziotti (San Francisco Italian Athletic Club); Christina Olivolo (Le Donne d'Italia); Domenica Foti Dellegrazie; Nick Belloni; Bahlam Vigil; Bruce Bolan; Speaker; Yolanda Yaki; spoke in support of the proposed legislation.

Member Stefani moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

## **180233** [Administrative Code - Office of Cannabis, Criminal History Information Access and Inquiries]

Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit and licensing duties. (City Administrator)

03/12/18; RECEIVED FROM DEPARTMENT.

03/20/18; ASSIGNED to Rules Committee. 4/5/2018 - President London Breed waived the 30-day hold.

03/26/18; REFERRED TO DEPARTMENT. Referred to the Office of Cannabis, Police Department, and Sheriff's Department for informational purposes.

Vice Chair Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding the authorization to access criminal history information for 'certification' and 'to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements'; and making other clarifying and conforming changes. The motion carried by the following vote:

#### Ayes: 3 - Safai, Yee, Stefani

Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit, certification, and licensing duties, and to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements. (City Administrator)

Vice Chair Yee moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Member Stefani was noted absent at 3:45 p.m.

#### **<u>180346</u>** [Mayoral Reappointment, Port Commission - Doreen Woo Ho]

Motion confirming/rejecting the Mayor's nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Doreen Woo Ho; spoke on their qualifications.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking 'rejecting', and Line 7, by striking 'rejects'. The motion carried by the following vote:

Ayes: 2 - Safai, Yee Absent: 1 - Stefani

Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee Absent: 1 - Stefani

Member Stefani moved to rescind the previous two votes. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Yee

Member Stefani moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 7, by striking '/rejects'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion confirming the Mayor's nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

### Member Stefani moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

#### 180347 [Mayoral Reappointment, Port Commission - William Adams]

Motion confirming/rejecting the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

### Vice Chair Yee moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Safai, Yee Absent: 1 - Stefani Member Stefani was noted present at 3:53 p.m.

#### **180348** [Mayoral Appointment, Port Commission - Victor Makras]

Motion confirming/rejecting the Mayor's nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Victor Makras; spoke on their qualifications.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 7, by striking '/rejects'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion confirming the Mayor's nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

### Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

#### 180349 [Mayoral Appointment, Port Commission - Gail Gilman]

Motion confirming/rejecting the Mayor's nomination for appointment of Gail Gilman to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board) (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

## Vice Chair Yee moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

### 180350 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmital Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: V. Fei Tsen; spoke on their qualifications.

Member Stefani moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 8, by striking '/reject'. The motion carried by the following vote:

Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

### Member Stefani moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

## **180351** [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving/rejecting the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmital Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Linda Richardson; spoke on their qualifications. Dr. Emily Murase, Director (Department on the Status of Women); spoke in support of Linda Richardson.

#### Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 8, by striking '/reject'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

### Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

## 180352 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Paul Giusti]

Motion approving/rejecting the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmital Date: April 5, 2018.)

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Paul Giusti; spoke on their qualifications.

Member Stefani moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 8, by striking '/reject'. The motion carried by the following vote:

Motion approving the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

### Member Stefani moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

## **180353** [Appointments, Commission on the Aging Advisory Council - Elinore Lurie and Margaret Graf]

Hearing to consider appointing three members, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Seat 1, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

04/06/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Margaret Graf; Elinore Lurie; spoke on their qualifications. Ashley Summers (Office of Supervisor Katy Tang); spoke in support of Margaret Graf.

Appointment of Elinore Lurie, seat 1, recommended. Appointment of Margaret Graf, seat 5, recommended.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elinore Lurie and Margaret Graf, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Elinore Lurie, seat 1, succeeding themself, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Margaret Graf, seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

### Member Stefani moved that this Motion be RECOMMENDED. The motion carried by the following vote:

## 171092 [Appointments, Balboa Park Station Community Advisory Committee - Bahlam Vigil, Nellie Selander, and Jason Chommanard]

Hearing to consider appointing one member, term ending February 28, 2019, and two members, terms ending February 28, 2020, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Seat 2, succeeding Nellie Selander, term expired, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.

Seat 3, succeeding Alexander Mullaney, term expired, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2019.

Seat 6, succeeding Faye-Denise Lacanilao, resigned, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.

10/13/17; RECEIVED AND ASSIGNED to Rules Committee.

04/02/18; REMAIN ACTIVE. Clerk of the Board staff requested that this matter remain open for an additional six months; 10/2/2018

Heard in Committee. Speakers: Bahlam Vigil; Jason Chommanard; spoke on their qualifications. Chelsea Boilard (Office of Supervisor Sandra Lee Fewer); spoke in support of Jason Chommanard. Kiely Hosmon; spoke in support of Bahlam Vigil.

Appointment of Nellie Selander, seat 2, recommended. Appointment of Bahlam Vigil, seat 3, recommended. Appointment of Jason Chommanard, seat 6, recommended

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bahlam Vigil, term ending February 28, 2019, and Nellie Selander and Jason Chommanard, terms ending February 28, 2020, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Nellie Selander, seat 2, succeeding themself, term expired, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.

Bahlam Vigil, seat 3, succeeding Alexander Mullaney, term expired, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2019.

Jason Chommanard, seat 6, succeeding Faye-Denise Lacanilao, resigned, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.

### Vice Chair Yee moved that this Motion be RECOMMENDED. The motion carried by the following vote:

#### 180188 [Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]

#### Sponsor: Cohen

Ordinance amending the Administrative Code to repeal law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests.

02/27/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2018.

03/06/18; REFERRED TO DEPARTMENT. Referred to Police Department, Sheriff's Department, Human Rights Commission, and Department of Police Accountability for informational purposes.

Heard in Committee. Speakers: Aliya Chisti (Office of Supervisor Malia Cohen); Deputy Chief Michael Connolly (San Francisco Police Department); presented information and answered questions raised throughout the discussion.

Vice Chair Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by adding 'local' after 'repeal', and Lines 5-7, by adding ',while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission': on Page 2, Lines 13-16, by adding ', while requiring local law enforcement to report to the Mayor, the Board of Supervisors, the Police Commission, and the Human Rights Commission the same data it must report to the Attorney General under Government Code section 12525.5, though on a more frequent basis than the required reports to the Attorney General'; and on Page 6, Line 20, through Page 7, Line 12, by adding '96A.4. DEPARTMENT OF JUSTICE DATA REPORTING. (a) The Police Department and the Sheriff's Department respectively shall report the data required to be collected under California Government Code Section 12525.5 ("Section 12525.5"), for the period July 1, 2018, through December 31, 2018, to the Mayor, the Board of Supervisors, the Police Commission, and the Human Rights Commission, by May 7, 2019. The Police Department and the Sheriff's Department respectively shall report the data required to be collected under Section 12525.5, for the period January 1, 2019, through June 30, 2019, to the Mayor, the Board of Supervisors, the Police Commission, and the Human Rights Commission, by August 6, 2019. (b) Beginning on July 1, 2019, on a quarterly basis (the first Tuesday in February, May, August, and November), the Police Department and the Sheriff's Department respectively shall report to the Mayor, the Board of Supervisors, the Police Commission, and the Human Rights Commission the data required to be collected under Section 12525.5, for the previous guarter (quarters commencing January 1, April 1, July 1, and October 1). The first report under this subsection (b) shall be due November 5, 2019. (c) The reporting obligations under this Section 96A.4 are in addition to, and do not supplant, the reporting obligations to the Attorney General required by Section 12525.5. The motion carried by the following vote:

#### Ayes: 3 - Safai, Yee, Stefani

Ordinance amending the Administrative Code to repeal local law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests, while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission.

### Vice Chair Yee moved that this be RECOMMENDED AS AMENDED. The motion carried by the following vote:

#### **ADJOURNMENT**

There being no further business, the Rules Committee adjourned at the hour of 4:50 p.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.