



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, January 10, 2022

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, January 10, 2022, with Chair Aaron Peskin presiding.

Chair Peskin called the meeting to order at 10:02 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (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

210980 [Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Coyote Martin, and Julieenne Fisher]

Hearing to consider appointing five members, terms ending December 17, 2023, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Seat 1, succeeding Jason Oringer, term expired, must represent employees in labor matters, for a two-year term ending December 17, 2023.

Seat 2, succeeding Dave Marin, term expired, must have significant experience acquiring goods or services for a public entity, for a two-year term ending December 17, 2023.

Seat 3, succeeding Yuval Miller, term expired, must have significant experience as an advocate for human rights or for the poor, for a two-year term ending December 17, 2023.

Seat 4, succeeding Julieenne Fisher, term expired, must be a member of the public, for a two-year term ending December 17, 2023.

Vacant Seat 5, succeeding Robert Rosoff, resigned, must be a member of the public, for a two-year term ending December 17, 2023.

09/17/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Coyote Martin; Julieenne Fisher; spoke on their qualifications and answered questions raised throughout the discussion.

Jason Oringer, seat 1, recommended.

Coyote Martin, seat 2, recommended.

Julieenne Fisher, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing reappointing Jason Oringer, Coyote Martin, and Julieenne Fisher, terms ending December 17, 2023, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Jason Oringer, seat 1, succeeding themselves, term expired, must represent employees in labor matters, for a two-year term ending December 17, 2023;

Coyote Martin, seat 2, succeeding themselves, term expired, must have significant experience acquiring goods or services for a public entity, for a two-year term ending December 17, 2023;

Julieenne Fisher, seat 4, succeeding themselves, term expired, must be a member of the public, for a two-year term ending December 17, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

211100 [Administrative Code - Commissioners - Health Service System Eligibility]**Sponsor: Walton**

Ordinance amending the Administrative Code to provide members of the Public Works Commission, Sanitation and Streets Commission, and Sheriff's Department Oversight Board with health insurance coverage through the San Francisco Health Service System.

10/19/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/18/2021.

10/27/21; REFERRED TO DEPARTMENT. Referred to Sheriff, Public Works and Health Service System for informational purposes.

Heard in Committee. Speakers: President Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Denise Mayfield; spoke neither in support nor opposition on the matter.

Chair Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211303 [Municipal Elections Code - Open Source Voting]**Sponsors: Walton; Haney, Mandelman, Mar and Preston**

Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State, on behalf of the Board of Supervisors, and, upon approval of the Secretary of State, to implement such a system for use at the November 8, 2022, election.

12/14/21; ASSIGNED to Rules Committee. 12/16/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

12/22/21; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speakers: President Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Alec Bash and C. Jay Coles (Verified Voting); Matt Roe (VotingWorks); Trent Lange (California Clean Money Campaign); Brent Turner; Jim Soper (National voting Rights Task Force); Coyote Martin; David Schimdt; Chris Jerdonek (SF Elections Commisison); Carla Kingcade-Yoshikawa; spoke in support of the matter.

Chair Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211120 [Hearing - Board of Appeals Actions Investigation]**Sponsors: Walton; Peskin, Ronen, Chan and Preston**

Hearing to exercise the Board of Supervisors' unlimited power of inquiry in the pursuit of information on the potential failure to disclose conflicts of interest in the actions of Board of Appeals Member, Darryl Honda; and requesting Board Member Honda to report.

10/19/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/25/21; REFERRED TO DEPARTMENT. Referred to Darryl Honda for informational purposes.

12/08/21; TRANSFERRED to Rules Committee.

12/13/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Darryl Honda; provided an overview and responded to questions raised throughout the discussion. Scott Sanchez; Shauna Mattlin; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: President Shamann Walton (Board of Supervisors); James Sutton (Attorney for Darryl Honda); Darryl Honda; provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:27 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.