



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

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

*Members: Jane Kim, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 31, 2011

1:30 PM

City Hall, Committee Room 263

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**Special Meeting**

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**Present:** 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

**MEETING CONVENED**

*The meeting convened at 1:40 p.m.*

**REGULAR AGENDA**

**110142 [Appointment, Ethics Commission - Dorothy Liu]**

Motion appointing Dorothy Liu, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

02/07/11; RECEIVED AND ASSIGNED to Rules Committee.

03/17/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Grossman; Dorothy Liu; spoke on their qualifications. Celia Lee; Tomas Picarello; Myron Moye; Grace Hum; Patrick Miyaki; Bruce Wolfe; Richard Knee; Allison Washburn; Lisa Pooley; Mark Solomon; Douglas Yep; Patricia Farrell; Charles Pitts; spoke on the matter.

*Heard in Committee. Speakers: Kimo Crossman; Tomas Picarello; Richard Knee; Oliver Luby; Mark Solomon; spoke on the matter.*

*Appointment of Dorothy Liu, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Dorothy Liu, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Dorothy Liu, seat 1, succeeding Eileen Hansen, term expired, must be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

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

Ayes: 3 - Kim, Elsbernd, Farrell

**ADJOURNMENT**

*The meeting adjourned at 1:57 p.m.*