

**PUBLIC RECORDS
SUBCOMMITTEE MEETING**

December 17,
2007
12:45pm -2:45pm
T- 1753

Regular Attendees: Bert Robinson (Chair), Bobbie Fischler, Virginia Holtz, Brenda Otey, Dan Pulcrano
Staff: Tom Manheim, Lisa Herrick, Eva Terrazas

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Law Enforcement Records

Supporting Documents:

- a. *District Attorney's Position Paper on Police Records, December 4, 2007*
- b. *Appendix A to District Attorney's Position Paper: Appendix of Statutes and Authorities.*

Action: Discuss District Attorney's Memo.

2. Public Information that Must be Disclosed

- a. *Memorandum from Bert Robinson on Information that must be Disclosed*
- b. *Memorandum from Bert Robinson and Lisa Herrick on the "Drafts" and "Personnel" Exemptions*
- c. *Memo from City Labor Alliance re: Disciplinary Actions, December 13, 2007*
- d. *Memo from J. Chadwick re: Misconduct by Public Employees, December 12, 2007*
- e. *Memo from City Attorney's Office re: Public Records Requests Relating to Personnel Records, December 12, 2007*
- f. *Memorandum from Bert Robinson on the "Litigation" and "Bids and Proposals" Exemptions*
- g. *Draft Language for Certain Exemptions, December 13, 2007*

Action: Discuss exemptions under the California Public Records Act and finalize Subcommittee recommendations

B. New Business

C. Next Meeting Agenda: January 14, 2008

D. Public Comment

*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/PublicRecordsAgendasMinutes.asp>

Members of the public may speak to the Task Force about any item on the agenda, and the public may also speak on items not on the agenda, but within the jurisdiction or charge of the Task Force.

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NOTE: If you have questions, please contact Eva Terrazas, City Manager's Office, at 408.795.1809.

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Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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