



JOINT MEETING OF THE RULES & OPEN GOVERNMENT COMMITTEE AND THE SUNSHINE REFORM TASK FORCE

San José City Hall, W118-119

June 27, 2007

8:30 a.m. – 11:30 a.m.

1:00 p.m. – 4:00 p.m.

AMENDED AGENDA

Click on item below for the supporting material for this agenda:

1. [Presentation](#), 6/27/07
2. [SRTF Phase 1 Report and Recommendations](#), 5/23/07
3. [Staff Comments Phase 1 Report and Recommendations](#), 5/23/07
4. [Mayor's Recommendations SRTF Phase 1 Report](#), 6/5/07
5. [Rules Committee Comments, SRTF and Staff responses](#), 6/22/07
6. [Attorney's Office Memorandum RE: Closed Session](#), 6/22/07
7. [Mayor's Recommendations RE: Closed Session Discussions, Amicus Curiae Briefs](#), 6/21/07
8. [List of Bodies Subject to the SRTF Recommendations](#), 6/21/07

Expected Outcomes of the Special Meeting:

- *Understanding the key elements of the SRTF's Phase I recommendations.*
- *Discussing the specific questions and concerns raised by the Committee members and staff.*
- *Providing recommendations to staff on Closed Session and Public Information provisions.*
- *Reviewing the list of bodies subject to the Sunshine Ordinance and soliciting direction to staff to conduct outreach.*

1. Call to Order
2. Overview of the Day/Review Expected Outcomes

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3. Discussion and Recommendations on Section 4 - Public Information (resume discussion from 6/6/07 Rules & Open Government Committee meeting)

 4. Discussion and Recommendations on Section 3 - Closed Session

 5. Discussion and Recommendations on Bodies Subject to the Sunshine Ordinance - Policy Body, Ancillary Body, Non-Governmental Body (Section 2 - Public Meetings)

 6. Public Comments
- Lunch Break (11:30 a.m. to 1:00 p.m.)**
7. Continuation of Discussion