

SAN FRANCISCO FIRE COMMISSION

Minutes of Fire Commission Special Meeting Wednesday, January 25, 2017 – 3:00 p.m.

698 Second Street, Room 221 ■ San Francisco ■ California ■ 94107

President Cleaveland called the meeting to order at 3:25 PM.

1. ROLL CALL

President	Ken Cleaveland
Vice President	Stephen A. Nakajo
Commissioner	Michael Hardeman
Commissioner	Francee Covington

2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF CHIEF JOANNE HAYES-WHITE *[Discussion]*

A. Public comment on all matters pertaining to the potential closed session.

President Cleaveland called for public comment. No member of the public came forward and President Cleaveland closed public comment.

B. Vote on decision whether to go into closed session.

Commissioner Hardeman made a motion to hold discussions in Closed Session. Vice President Nakajo seconded, and the motion was unanimously approved. (4-0; Cleaveland, Nakajo, Hardeman, Covington)

The Commission went into closed session at 3:26 p.m. Present in the closed session were Commissioners Cleaveland, Nakajo, Hardeman and Covington; Joanne Hayes-White, Chief of Department; Maureen Conefrey, Commission Secretary; and Cecilia Mangoba, Deputy City Attorney, Labor Attorney, City Attorney's Office.

C. Joanne Hayes-White, Chief of the Fire Department

Pursuant to Admin. Code section 67.10(b); Govt. Code section 54957(b), Govt. Code section 54957.1(a)(5), the Commission may hold a closed session to discuss the evaluation of the Chief (Discussion).

The Commission reconvened in open session at 4:25 pm.

D. Vote on whether to disclose discussions if held in Closed Session per Administrative Code §67.12(a).

Vice President Nakajo made a motion to not disclose discussions held in Closed Session. Commissioner Hardeman seconded, and the motion was unanimously approved.

There was no public comment.

The Commission concluded Chief Hayes-White's Performance Evaluation and suggested setting a future meeting to discuss goals.

3. ADJOURNMENT

President Cleaveland adjourned the meeting at 4:27 p.m.