

SAN FRANCISCO FIRE COMMISSION

Minutes of Fire Commission Special Meeting Tuesday, January 20, 2015 - 9:00 a.m.

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

President Nakajo called the meeting to order at 9:04 a.m.

Item No.

1. ROLL CALL

Commission President Stephen Nakajo
Commission Vice President Andrea Evans
Commissioner Michael Hardeman
Commissioner Francee Covington
Commissioner Ken Cleaveland

Also Present:

Cecilia Mangoba, Deputy City Attorney, Labor Team – Counsel to the Commission
Maureen Conefrey, Commission Secretary

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.

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

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

President Nakajo called for a motion to hold Item 2 in Closed Session. Commissioner Francee Covington so Moved. Commissioner Ken Cleaveland Seconded and the motion was unanimously approved.

Closed session commenced at 9:06 a.m.

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).

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

The Commission reconvened in Open Session at 11:57 a.m.

Commission Vice President Evans moved to not disclose discussions held in Closed Session. Commissioner Cleaveland seconded. The motion was unanimously approved.

3. ADJOURNMENT

The meeting was adjourned at 11:58 AM