

# SAN FRANCISCO FIRE COMMISSION

## Minutes of Fire Commission Special Meeting Wednesday, February 11, 2015 - 10:00 a.m.

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

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President Nakajo called the meeting to order at 10:06 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 Michael Hardeman so Moved. Commission Vice President Andrea Evans Seconded and the motion was unanimously approved.*

*Closed session commenced at 10:07 a.m. The Commission took a break from 10:48 a.m. to 11:03 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 11:56 a.m.*

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

### 3. ADJOURNMENT

*The meeting was adjourned at 11:56 AM*