

SAN FRANCISCO FIRE COMMISSION

MINUTES OF FIRE COMMISSION SPECIAL MEETING

Thursday, May 14, 2015 - 3:00 p.m.

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

President Evans called the meeting to order at 3:10 p.m.

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	Francee Covington
Commissioner	Stephen A. Nakajo
Commissioner	Michael Hardeman

Also Present:

Ruth Bond, Deputy City Attorney, Labor Team
Jonathan Rolnik, Deputy City Attorney, – Labor Team
Jenica Maldonado, Deputy City Attorney, Labor Team
Jana Clark, Deputy City Attorney, Government Team
Joanne Hayes-White, Chief of the Department
Maureen Conefrey, Commission Secretary

2. CLOSED SESSION: LITIGATION UPDATE FROM THE CITY ATTORNEY'S OFFICE ON PENDING EMPLOYMENT LAWSUITS PERTAINING TO THE SAN FRANCISCO FIRE DEPARTMENT [*Discussion*]

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

President Evans called for public comment. No members of the public were present and President Evans closed public comment.

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

President Evans called for a motion to hold discussions in Closed Session. Commissioner Hardeman Moved, Commissioner Nakajo Seconded and the motion was unanimously approved. (4-0; Evans, Covington, Nakajo, Hardeman)

The Commission held discussions on the following matters in Closed Session at 3:11 p.m.:

Evan Connor v. City & County of San Francisco, et al., Superior Court Case no. CFF-11-511559, writ petition filed September 1, 2011

Mark Johnson, et al. v. City & County of San Francisco, et al., USDC Northern District of California, Case No. CV-09-5503 (JSW), filed November 20, 2009

John Danner, et al. v. City & County of San Francisco, et al., Superior Court Case No. CGC 10-501981, filed July 28, 2010

Aaron Stevenson, et al. v. City & County of San Francisco, et al., USDC Northern District of California, Case No. CV-11-4950, filed October 11, 2011

Nancy Barsotti, et al. v. City & County of San Francisco, et al., Superior Court Case No. CGC-14-537224, filed February 6, 2014

Lawanda Anderson v. City & County of San Francisco, USDC Northern District of California, Case No. CV-13-5555 (DMR), filed December 2, 2013.
Andre Price, et al. v. City & County of San Francisco, Superior Court Case No. CGC-14-543349, filed December 22, 2014.

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

The Commission reconvened in Open Session at 3:59 p.m.

Commission Vice President Covington moved to not disclose discussions held in Closed Session. Commissioner Hardeman seconded. The motion was unanimously approved. (4-0; Evans, Covington, Nakajo, Hardeman)

3. DISCUSSION CONCERNING POSSIBLE CHANGES TO RULES GOVERNING DISCIPLINARY CASES [Discussion]

President Evans continued this item.

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

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

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

4. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.