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# SAN FRANCISCO FIRE COMMISSION

## MINUTES FROM Fire Commission Special Meeting Thursday, September 24, 2015 - 3:00 p.m.

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

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*Item No.*

### 1. ROLL CALL

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

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

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

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

*President Evans called for a motion to hold Item 2 in Closed Session. Commission Vice President Covington so Moved. Commissioner Hardeman Seconded and the motion was unanimously approved.*

*Closed session commenced at 3:13 p.m.*

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

#### 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 4:02 p.m.*

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

### 3. ADJOURNMENT

*The meeting was adjourned at 4:02 PM*