

SAN FRANCISCO FIRE COMMISSION

MINUTES OF THE FIRE COMMISSION SPECIAL MEETING

May 13, 2016 – 9:30 AM

698 Second Street, Room 221, San Francisco, CA 94107

President Covington called the meeting to order at 9:30 AM.

Item No.

1. ROLL CALL

Commission Vice President Ken Cleaveland, Hearing Officer
Commission President Francee Covington
Commissioner Stephen Nakajo
Commissioner Michael Hardeman

Also Present:

Brad Russi, Deputy City Attorney, Government Team – Counsel to the Commission
Maureen Conefrey, Commission Secretary

2. **CASE NO. 2015-06: CONTINUATION OF DELIBERATIONS ON VERIFIED COMPLAINT FILED WITH THE COMMISSION BY CHIEF OF DEPARTMENT** *[Discussion and possible action]*

On December 9, 2015, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission against member for a non-punitive medical separation.

The Commission conducted an evidentiary hearing in the above case on March 1, 2016. At the conclusion of the evidentiary hearing, the Commission began deliberations but did not reach a decision and will now continue deliberating.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2 and whether to consider the matter in Closed Session [Government Code §54954.3(a), Administrative Code §67.15(b)]

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

B. Vote on Closed Session

1. *If there has been a motion or request to go into Closed Session:* Vote on whether to hold Closed Session **[Action]**

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

C. Deliberations/Possible Action, Open or Closed Session

The Commission held deliberations in Closed Session at 9:32 a.m.

1. Deliberations, and possible action on Verified Complaint (in open or Closed Session, per the Commission's vote) [**Discussion and Possible Action**]

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

The Commission reconvened in Open Session to report action taken at 10:04 a.m.

By a unanimous vote of Commissioners present (4-0: Commissioners Covington, Cleaveland, Nakajo, Hardeman), the Commission accepted the Chief of Department's recommendation of a non-punitive medical separation of the member from the department..

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). [**Action Item**]

Commissioner Nakajo made a motion not to disclose discussion held in Closed Session. Vice President Cleaveland seconded, and the motion was unanimously approved. (4-0; Covington, Cleaveland, Nakajo, Hardeman,)

3. ADJOURNMENT

President Covington adjourned the meeting at 10:05 a.m.