[Establishing Board procedures for the official misconduct proceedings against Supervisor Edmund Jew]

Motion directing the Clerk of the Board of Supervisors to advertise for outside counsel to represent the Board of Supervisors on the matter of the official misconduct charges filed against Supervisor Edmund Jew, setting forth the process of selecting said outside counsel, and requiring that all hearings before the Board of Supervisors regarding the official misconduct proceedings against Supervisor Jew occur in a Committee of the Whole of the Board of Supervisors.

WHEREAS, On September 25, 2007, Mayor Gavin Newsom served notice to the Clerk of the Board of Supervisors that, under the authority of Section 15.105 of the Charter of the City and County of San Francisco, he had suspended Supervisor Edmund Jew on the grounds of official misconduct; and,

WHEREAS, Under the provisions of Section 15.105 of the Charter, the Ethics

Commission must hold a hearing not less than five days after the filing of these charges; and,

WHEREAS, The Ethics Commission, upon completion of this hearing, must then transmit the full record of the hearing to the Board of Supervisors with a recommendation as to whether or not the charges should be sustained; and,

WHEREAS, The Board of Supervisors may then review the complete record and vote on whether or not the Mayor's charges should be sustained; and

WHEREAS, On September 28, 2007, the City Attorney advised the Board of Supervisors that it should retain outside counsel to represent itself, specifically to the subject matter of Supervisor Edmund Jew's suspension, prior to, during, and after the official misconduct proceedings; and

WHEREAS, As the Board of Supervisors will be executing its responsibilities under Charter Section 15.105 for the first time, there is little precedent on which to base the format of, procedures for and standards of Supervisor Jew's misconduct hearing; now, therefore, be it

MOVED, That the Board of Supervisors directs the Clerk of the Board to advertise in the City and County of San Francisco's various Type I and Type II publications for official advertisements and in local legal publications the Board's desire to hire outside counsel to represent the Board during the official misconduct proceedings; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to include in the advertisement the Board's desire that prospective applicants have the following minimum qualifications:

- 10 years of membership and good standing within the Bar of California
- 5 years of experience with appellate litigation
- 5 years of experience with both civil and criminal procedure
- Experience working with California and San Francisco ethics laws and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to include in the advertisement the Board's desire that prospective applicants have the following preferred qualifications:

- Experience working with the Charter of the City and County of San Francisco
- Experience working with the California Elections Code and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to include in the advertisement a provision that states the Board of Supervisors may hire private

counsel only if the Board deems it necessary, and that said private counsel must adhere to the conflict of interest provisions of Charter Section 13.103.5; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to additionally include in the advertisement a request that all applicants submit a proposed budget and scope of work for their proposed services; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to provide for a two (2) week application period, after which the Clerk should create a public file for all the submitted applications; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk to schedule at the next regularly scheduled Board of Supervisors meeting after the close of the application period, a hearing of the Committee of the Whole to: (1) allow all applicants to present their qualifications; (2) allow members of the public to comment on the applications; and (3) vote to enter into an agreement with one of the applicants, or alternatively reject all applicants and request the Clerk to re-advertise the Board's desire to hire outside counsel; and, be it

FURTHER MOVED, That in the event that qualified pro-bono outside counsel is identified, the Board of Supervisor reserves the right to, at any time before, during or after the official misconduct proceedings of Supervisor Jew, retain said counsel without completing a competitive bidding process; and, be it

FURTHER MOVED, That, upon confirmation of the outside counsel by the Board, the Board of Supervisors directs the Clerk to immediately enter into an agreement with the Board's selected outside counsel.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion

File Number:

071415

Date Passed:

October 16, 2007

Motion directing the Clerk of the Board of Supervisors to advertise for outside counsel to represent the Board of Supervisors on the matter of the official misconduct charges filed against Supervisor Edmund Jew, setting forth the process of selecting said outside counsel, and requiring that all hearings before the Board of Supervisors regarding the official misconduct proceedings against Supervisor Jew occur in a Committee of the Whole of the Board of Supervisors.

October 16, 2007 Board of Supervisors — APPROVED AS DIVIDED

Ayes: 9 - Alioto-Pier, Ammiano, Elsbernd, Chu, Maxwell, McGoldrick, Mirkarimi,

Peskin, Sandoval

Absent: 2 - Daly, Dufty

File No. 071415

I hereby certify that the foregoing Motion was APPROVED AS DIVIDED on October 16, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulbergay

Angela Calvillo

Clerk of the Board