

NOTICE
REGULAR MEETING OF THE
COMMITTEE ON INFORMATION TECHNOLOGY
Thursday, November 19, 2015
10:00 a.m. – 12:00 p.m.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

AGENDA

- 1. Call to Order by Chair**
- 2. Roll Call:**
Naomi Kelly, City Administrator, Chair
Miguel Gamino, Chief Information Officer, Department of Technology
Kate Howard, Budget Director, Mayor's Office
London Breed, President, Board of Supervisors
Ben Rosenfield, Controller
Micki Callahan, Director, Department of Human Resources
Barbara Garcia, Director, Department of Public Health
Harlan L. Kelly, Jr., Director, Public Utilities Commission
Luis Herrera, City Librarian, Public Library
Anne Kronenberg, Director, Department of Emergency Management
John L. Martin, Director, San Francisco International Airport
Edward D. Reiskin, Director, Municipal Transportation Agency
Trent Rhorer, Executive Director, Department of Human Services
Charles Belle, Public Member
Alex Polvi, Public Member
- 3. Approval of Meeting Minutes from September 17, 2015 (Action item)**
- 4. Chair Update**
- 5. CIO Update**
- 6. Project Update: CIO Review**
- 7. COIT Initiative Update: IT Hiring Group**
- 8. COIT Initiative Update: Shared Services & Cloud Strategy**
- 9. Project Update: Financial Systems Replacement (F\$P)**
- 10. Public Comment**
- 11. Adjournment**

Sunshine Ordinance

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force

City Hall, Room 244

1 Dr. Carlton B. Goodlett Place

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

Disability

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lily Liang at (415) 554-4577 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.