

**MINUTES OF A SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
7th DAY OF MAY 2012**

The members of the Oversight Board of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 11:00 a.m. on the 7th day of May 2012, at the place and date duly established for holding of such a meeting.

**1. CALL TO ORDER/ROLL CALL**

Meeting was called to order at 11:05 a.m. and roll call was taken.

Nadia Sesay, Chair - present  
Olson Lee, Vice-Chair - present  
Lindy McKnight - present  
Bob Muscat - present  
John Rahaim - present  
Lynette Sweet - present  
Nancy Waymack - present

All Board members were present. Lindy McKnight arrived at 11:10 am.

**2. APPROVAL OF MINUTES – Meetings of March 12, March 27, March 29 and April 10, 2012**

Board member Sweet motioned to move this item.

Board member Muscat seconded this item.

**ADOPTION:** IT WAS MOVED BY BOARD MEMBER SWEET, SECONDED BY BOARD MEMBER MUSCAT, AND UNANIMOUSLY CARRIED, THAT APPROVAL OF MINUTES FOR SPECIAL MEETING ON MARCH 12, 2012; FOR SPECIAL MEETING ON MARCH 27, 2012; FOR SPECIAL MEETING ON MARCH 29, 2012 AND FOR SPECIAL MEETING ON APRIL 12, 2012, BE ADOPTED.

**3. ANNOUNCEMENTS**

**A. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting**

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the

ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

B. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

4. **CONSENT AGENDA** - None

5. **REGULAR AGENDA**

A. Adoption of a resolution approving the Recognized Obligation Payment Schedule for July 1, 2012 to December 31, 2012. (Discussion and Action) (Resolution No. 6-2012).

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Acting Deputy Executive Director

Board member Lee motioned to move this item.

Board member Waymack seconded the motion.

Madame Secretary Jones called for a voice vote on the item.

Vice-Chair Lee – yes

McKnight – no

Muscat – yes

Rahaim – yes

Madame Chair Sesay – yes

Sweet – no

Waymack – yes

**ADOPTION:** IT WAS VOTED (5 VOTES IN FAVOR, 2 OPPOSED) THAT RESOLUTION NO. 6-2012, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2012 TO DECEMBER 31, 2012, BE ADOPTED.

6. **NEW MATTERS FOR FUTURE CONSIDERATION** - None

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

8. **ADJOURNMENT:**

It was moved by Board member Sweet, seconded by Board member Muscat and unanimously carried that the meeting be adjourned at 12:05 p.m.

Respectfully submitted,  
*Natasha Jones*  
Natasha Jones  
Interim Commission Secretary

**ADOPTED:**

Madame Secretary Jones called for a voice vote on the position:

Board member Lee – yes  
McKnight – yes  
Muscat – yes  
Rahaim – yes  
Sesay – yes  
Sweet – yes  
Waymack – yes

It was unanimously adopted.