

**SAN FRANCISCO**  
 **MUNICIPAL ATTORNEYS ASSOCIATION** 

**MINUTES**  
Executive Board Meeting

Wednesday, September 03, 2008, 12:15 p.m.  
Flower Market Cafe

Present:

Tom Owen (CA), President  
Elliot Beckelman, 1<sup>st</sup> Vice President  
Daro Inouye (PD), 2<sup>nd</sup> Vice President  
Linda Colfax (PD), Treasurer  
Jerry Coleman (DA), Secretary  
Doug Welch (PD), PD Rep.  
Michon Martin (DA), DA Rep.  
Frank Brass (CA), At Large Rep.

Excused:

Sean Connolly (CA), City Atty. Rep (who voted by phone)

**Call to Order:** President Owen called the meeting to order at 12:30 pm.

**Treasurer's Report:** Linda Colfax reported we have close to \$600,000 on account. She moved, and Secretary Jerry Coleman seconded, to suspend MAA dues collection for the remainder of the fiscal year. After brief discussion, the issue was continued to the next meeting.

**Executive Board Announcements:**

Linda Colfax, Treasurer, raised an issue concerning whether to withhold initial MAA approval on the 2% salary giveback agreed to earlier, subject to a new membership vote (because of the last vote being reliant on promises of no new terminations, which promise may have been breached by the very recent two DA firings). After discussion, the following action was taken:

- It was agreed by 8-1 vote to formally request the SFDA rehire the 3 economically laid off ADA's from June, as a result of 8 openings in the DA's office since the start of the fiscal year.
- If the SFDA agrees, then the Board voted 7-2 to follow through with the result of our earlier membership vote regarding passage of the 2% giveback.

- If the SFDA declines, or does not answer, by close of business September 8, 2008 (5 days), then the Board voted 6-1 with 2 abstentions, to schedule a new membership meeting for Thursday, Sept. 11, 2008, at 12:15 pm (HOJ) and Friday, Sep. 12, 2008, at 5:15 pm (City Hall) for a re-vote on the 2% salary giveback. (And, in this case, Tom Owen was instructed to advise the City, through Steve Ponder, that there would be a re-vote.)
- Linda Colfax was to present this resolution to the SFDA today, Sept. 3.

**Adjournment:** The meeting was adjourned at 1:30 pm.

- Jerry Coleman, Secretary, MAA