

# Workers' Compensation Council

## Notice and Agenda

Monday, July 23, 2012

9:00 a.m., City Hall, Room 408

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Call to Order**

**Roll Call**

Micki Callahan, Chair, Director of Human Resources  
Kate Howard, Mayor's Budget Director  
Naomi Kelly, City Administrator  
Norm Nickens, Retirement Board Secretary, Retirement System  
Monique Zmuda, Deputy Controller, Controller's Office  
Dyana Lechuga, Deputy City Attorney

**07232012-01 Discussion Item** **Public comment on matters appearing on the agenda**

**Public Comments:**

**Action:**

**07232012-02 Action Item**

**1. Approval (with possible modifications) of the minutes from the May 21, 2012 meeting:**  
● **A DRAFT version of the minutes was provided to the council members prior to meeting.**

*Staff Recommendation: Approve Draft Minutes*

**07232012-03 Discussion Item**

**Report from Workers' Compensation Division**  
● **Third Party Administrator contract, jointly with MTA**  
● **Report on Effect of Potential New Presumptions**  
● **Report on Green Initiative**

**Public Comments:**

**Action:**

**07232012-04 Discussion Item**

**Report from the MTA Workers' Compensation Division**

**Public Comments:**

**Action:**

**07232012-05 Discussion Item**

**Opportunity to place items on future agendas**

●

**Public Comments:**

**Action:**

**07232012-06 Discussion Item**

**Opportunity for the public to comment on any matters within the council's jurisdiction**

**Public Comments:**

**Action:**

## **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 view.

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

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meeting are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## **SAN FRANCISCO LOBBYIST ORDINANCE**

Individuals and entities that influence or attempt to influence local legislative or administrative Action may be required by the San Francisco Lobbyist Ordinance (SF campaign & Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 2200, San Francisco, CA 94102; telephone (415)252-3100; fax (415)252-3112; website:[sfgov.org/ethics](http://sfgov.org/ethics).

## **SUMMARY OF RULES REGARDING PUBLIC COMMENT**

- A member of the public has up to three minutes to make pertinent public comments on any matter within the Workers' Compensation council's jurisdiction at the designated time at the end of the meeting.
- Please state and spell your name prior to beginning your comments.