

CONSENT TO HOLDING SPECIAL MEETING

San Anselmo, California

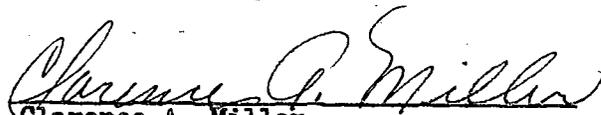
August 17, 1948

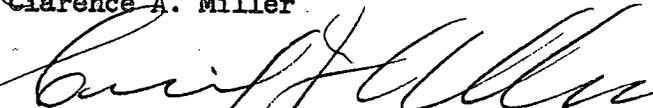
We, the undersigned, members of the City Council of the Town of San Anselmo do hereby give our consent to holding a special meeting of the City Council, in the City Hall of the Town of San Anselmo, at eight o'clock P. M. August 17, 1948, for the purpose of hearing charges heretofore filed against the Chief of Police by Carmel H. Booth, and to hear any and all evidence in support of said charges, and in refutation of said charges, and to take any and all action deemed advisable or proper in connection with said charges, and as may be permitted under the Civil Service Ordinance No. 244 of the Town of San Anselmo, and such other ordinances of the Town of San Anselmo and laws of the State of California as may be applicable.

IN WITNESS WHEREOF we have set our hands this 17th day of August, 1948.


Arthur W. Smith, Mayor


Carmel H. Booth


Clarence A. Miller


Cecil Allen


Richard E. Love

It having been determined that Mr. O. McDearmon was no longer a qualified elector of the City as provided by Section 6 of Ordinance No. 244, for members of the Civil Service Board of Review. Upon the motion of Councilman Love, seconded by Councilman Booth, Mr. Leonard A. Thomas was appointed to the vacated position for the term expiring January 15, 1950. 9-38

OTTO BORTFELD-REINSTATED ON POLICE DEPARTMENT CIVIL SERVICE

ELIGIBLE LIST following the motion of Councilman Love, seconded by Councilman Miller and pursuant to the recommendation of the Police Chief and the said Chief was commended for his broadness of viewpoint in this matter. 38-39

APPROVED ~~PROBATIONARY~~ APPOINTMENT OF OTTO BORTFELD AS A REGULAR

POLICE OFFICER effective 17th of August, 1948 per the letter of the Chief of Police requesting approval and dated August 16, 1948, following the motion of Councilman Booth, seconded by Councilman Miller. 38-39

The meeting was adjourned at 9:05 P.M.

Read and approved

8/31/48
MAYOR
[Signature]

MINUTES OF THE SPECIAL MEETING HELD AUG. 17, 1948.

A special meeting of the City Council was held on Tuesday, August 17, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and Smith.

Absent: None.
Mayor Smith presiding.

PETITION OF DONALD T. WOOD, CHIEF OF POLICE, for dismissal of charges was read. Following the poll by the Mayor of the Council and it appearing to him that the majority of said Council favored the hearing into the charges, said petition was denied. 38-39-41

REMARKS AND TESTIMONY of all persons called in said hearing to be done under oath, following the motion of Councilman Miller, seconded by Councilman Allen. Said motion passed by the following vote: 38-39

Ayes: Councilmen Miller, Allen, Smith and Love.
Noes: Councilman Booth.
Absent: None.

HEARING CONDUCTED BEFORE THE CITY COUNCIL with only the Chief of Police, City Attorney, Court Reporter, City Clerk and affected witnesses present, pursuant to the request of

of the Chief of Police and allowed by the Mayor.

The following were called and did testify under oath to various question by the members of the City Council and
by Chief of Police Wood:

Cornelia Glearihue
Samuel S. Knoles
Agnes Rosenhahn
Dorothy J. Langford

Walter Langford
Vivienne Land
Mrs. Henry Sager
Alma Swadley

All testimony was recorded by Court Reporter Wm. Hurley.

The meeting was adjourned at 12:05 A.M. to Thursday, August 19, 1948 at 8:00 o'clock P.M. at the City Hall, San Anselmo.

Read and approved

8/31/48

Ray M. Overdick, Clerk.

MINUTES OF THE ADJOURNED SPECIAL MEETING HELD AUG. 19, 1948.

Present: Councilmen Booth, Miller, Love, Allen & Smith.

Absent: None.
Mayor Smith presiding.

Hearing was resumed on August 19, 1948, at 8 o'clock P.M., City Hall, San Anselmo, having been adjourned to this date at the August 17, 1948 meeting, in the matter of the charges filed by Councilman Booth against Chief of Police Wood.

ADOLPH ABDITO was called and did testify under oath to various questions by Councilman Booth, Chief of Police Wood and the various members of the Council.

MRS. J. F. WILLIAMS was called and did likewise testify.

ALL TESTIMONY WAS RECORDED by Court Reporter Wm. Hurley.

Councilman Allen suggested that the charges be dismissed due to failure of proof. Without roll call it appeared that the rest of the members did not favor this and the hearing was resumed.

BY FORMAL RESOLUTION THE CITY COUNCIL DID FIND AS FOLLOWS:

Whereas at the conclusion of said hearings, the Council has considered all of the evidence in relation to said charges and do hereby find the following facts:

1. With regard to Charge #1 (c) a majority of the Council believe that on election day, April 13, 1948, the Chief of Police used poor judgement in permitting two city office telephones, normally used for outgoing calls, to be used for incoming calls requesting transportation to the election polls.

38-39-43