



SAN JOSE ETHICS COMMISSION

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TONI TABER, ACTING CITY CLERK
CECILIA MCDANIEL, DEPUTY CITY CLERK

**200 E. Santa Clara Street
San José, CA 95113
City Hall Wing - Room W262**

5:30 p.m.

August 14, 2013

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. PUBLIC COMMENT

Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Committee.

IV. CLOSED SESSION – None

V. APPROVAL OF MINUTES

- A. [July 10, 2013](#) – Regular Meeting

VI. REPORTS

- A. Chair
B. City Attorney
C. City Clerk
D. Investigator/Evaluator

VII. ITEMS SCHEDULED FOR ACTION

- A. Report and action from the August 7, 2013 Rules and Open Government Committee meeting regarding suggested amendments to the San José Municipal Code Title 12, Gift Ordinance and Ethics Commission policy changes. (City Clerk)
August 20, 2013 City Council Agenda Items:
[Item 3.3 Campaign Contribution Limits and Voluntary Expenditure Limits](#),
Electioneering Communication Disclosures, and Elections and Recounts

[Item 3.4 Ethics Commission Title 12 Revisions and Revisions to Administrative Procedures](#)

[Item 3.4.b Ethics Commission Title 12 Revisions](#)

[Item 3.5 Mayor's 2013 Biennial Ethics Review and Recommendations](#)

[Item 3.5 Supplemental Memorandum](#)

- B. Discussion and action on scheduling a Special Elections Commission meeting. (City Clerk)

VIII. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION

- A. Report from Ethics Commission Title 12 Amendment sub-committee. (Chair)
- B. Discussion on how to assess effectiveness and efficiency of compliance monitoring process. (City Clerk)
- C. Status of lobbyist designation for non-profits. (City Clerk)
- D. Status of compliance with Commission resolutions. (City Clerk)
- E. Legislative update. (City Attorney)

IX. MEETING SCHEDULE AND AGENDA ITEMS

- A. The next Regular Meeting is Wednesday, September 11, 2013 at 5:30 p.m. in City Hall, Wing Room 262.

X. ADJOURNMENT

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call 408-535-1252 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.