

SAN JOSE ELECTIONS COMMISSION

FRED DE FUNIAK, CHAIR
MICHAEL SMITH, VICE CHAIR
LEON LOUIE, MEMBER
ERICA COSGROVE, MEMBER
BOB SHEPARD, MEMBER

Staff: LISA HERRICK, OFFICE OF THE CITY ATTORNEY
LEE PRICE, OFFICE OF THE CITY CLERK

AGENDA REGULAR MEETING

5:30 p.m.

April 14, 2010

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. ELECTION OF CHAIR AND VICE CHAIR (*Deferred from March meeting*)

III. CLOSED SESSION

The Commission will meet in Closed Session to discuss:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name of Case: San José Silicon Valley Chamber of Commerce Political Action Committee, et al. v. City of San José Elections Commission

IV. APPROVAL OF MINUTES

A. [March 22, 2010](#)

V. REPORT OF THE CHAIR

VI. REPORTS OF THE CLERK/ATTORNEY

A. Status of Anonymous Complaint Hotline 408-975-ANON (Clerk)

B. [Respond to any questions about feedback from the Mayor's Biennial Ethics Review Panel to the City Council regarding four issues referred to the Panel and the Elections Commission in parallel by the City Council on December 15, 2009](#) (Clerk)

VII. DISCUSSION ITEMS

- A. [Consider a recommendation by Commissioner Smith to propose changes](#) to the Lobbying Ordinance, in response to the City Council Referral to consider closing a potential loophole in lobbyist registration and disclosures. [Attachment – Memo from Commissioner Cosgrove](#)
 - B. Discuss and formulate a recommendation about the City Council Referral to review the concept of allowing for public comments and debate about items on the Agenda during Orders of the Day, even if the City Council is not debating any items during Orders of the Day.
 - C. Discuss and formulate a recommendation about the City Council Referral to amend Council Policy 0-32 to avoid conflicts of interest arising from family relationships.
 - D. Receive the Subcommittee’s report on “Pay to Play Regulations” for certain contractors. (Shepard/deFuniak)
 - E. Continued discussion about the City Council Referral to consider whether the Voluntary Expenditure Limits should be adjusted.
- RECOMMEND DEFERRAL

VIII. MEETING SCHEDULE AND AGENDA ITEMS–The next Regular Meeting is scheduled for Wednesday, May 12, 2010.

IV. 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.

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

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