

## **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.

May 12, 2010

Room W242

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#### **ORDER OF BUSINESS**

##### **I. CALL TO ORDER**

##### **II. CLOSED SESSION**

None

##### **III. APPROVAL OF MINUTES**

- A. April 14, 2010 Regular Meeting
- B. April 29, 2010 Study Session

##### **IV. REPORT OF THE CHAIR**

##### **V. REPORTS OF THE CLERK/ATTORNEY**

- A. Report on 9<sup>th</sup> Circuit Court of Appeals Discussion in Long Beach area Chamber of Commerce v. City of Long Beach.
- B. Status Report on Rules and Open Government Committee discussion about Elections Commission recommendations on referrals from the December 15, 2009 Mayor's Biennial Ethics Review.

## **VI. DISCUSSION ITEMS**

- A. Continued discussion about the City Council Referral to consider whether the Voluntary Expenditure Limits should be adjusted.  
RECOMMEND DEFERRAL to JUNE 9, 2010
- B. Receive the Subcommittee's report on "Pay to Play Regulations" for certain contractors.
- C. Consider recommending to the City Council revisions to the Campaign Finance Ordinance.
- D. Discuss and formulate a recommendation to the City Council about Instant Runoff Voting (IRV).

## **VII. MEETING SCHEDULE AND AGENDA ITEMS**-The next Regular Meeting is scheduled for Wednesday, June 9, 2010.

## **VIII. 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.*

## **IX. 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](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)

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