

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.

August 11, 2010

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. CLOSED SESSION

None

III. APPROVAL OF MINUTES

- A. [April 29, 2010 Study Session – Deferred from June 9, 2010](#)
- B. [May 12, 2010 Regular Meeting – Deferred from June 9, 2010](#)
- C. [June 9, 2010 Regular Meeting](#)

IV. REPORT OF THE CHAIR

V. REPORTS OF THE CLERK/ATTORNEY

- A. Report on the Rules and Open Government Committee discussion regarding the Responses from the Election Commission about Pay to Play Regulations and Voluntary Expenditure Limits

VI. DISCUSSION ITEMS

- A. [Update on Status of Current Contracts with the Independent Evaluator and Independent Investigator](#)
- B. Review and Discuss Draft Request for Qualifications (RFQ) for the Independent Evaluator and Independent Investigator

VII. MEETING SCHEDULE AND AGENDA ITEMS-The next Regular Meeting is scheduled for Wednesday, September 8, 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

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.