

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.

September 8, 2010

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. CLOSED SESSION

None

III. APPROVAL OF MINUTES

- A. [July 14, 2010 Special Meeting](#)
- B. [August 11, 2010 Regular Meeting](#)

IV. REPORT OF THE CHAIR

None.

V. REPORTS OF THE CLERK/ATTORNEY

None.

VI. DISCUSSION ITEMS

- A. Review and Approve Request for Qualifications (RFQ) for the [Independent Evaluator](#) and [Independent Investigator](#).
- B. [Discuss potential revisions to the Elections Commission Regulations](#) (Resolution 75260) as it relates to the hiring of the Evaluator and the timing of the submittal of the Evaluator Reports and Recommendations.

VII. MEETING SCHEDULE AND AGENDA ITEMS-The next Regular Meeting is scheduled for Wednesday, October 13, 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.

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