

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

5:30 p.m.

October 13, 2010

Room W262

AND

HARRAH'S HOTEL
3475 Las Vegas Blvd, South
Las Vegas, NV 89109

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. CLOSED SESSION**
None
- III. APPROVAL OF MINUTES**
 - A. [September 8, 2010](#)
- IV. REPORT OF THE CHAIR**
- V. REPORTS OF THE CLERK/ATTORNEY**

VI. DISCUSSION ITEMS

- A. Report on responses to RFQs for Evaluator, Investigator and Evaluator/Investigator and discussion on how to evaluate responses, including the possibility of establishing a subcommittee.
- B. [Review and approve proposed revisions to the Regulations and Procedures for the Elections Commission Investigations and Hearings \(Resolution 75260\).](#)
- C. Discussion on potential guidelines for setting a fine if the Commission decides a violation has occurred.

VII. MEETING SCHEDULE AND AGENDA ITEMS-The next Regular Meeting is scheduled for Wednesday, November 10, 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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