

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
DENNIS HAWKINS, 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.

November 10, 2010

Room W262

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. CLOSED SESSION**
None
- III. APPROVAL OF MINUTES**
 - A. [October 13, 2010](#)
- IV. REPORT OF THE CHAIR**
- V. REPORTS OF THE CLERK/ATTORNEY**
- VI. REPORT OF THE EVALUATOR**

VII. DISCUSSION ITEMS

- A. Evaluation of Responses to Request for Qualifications for Investigator; Interviews of Prospective Individuals and/or Representatives
- B. Evaluation of Responses to a Request for Qualifications for Evaluator/Investigator and Interviews of Prospective Individuals and/or Representatives
- C. Selection of an Investigator, Evaluator and/or Evaluator/Investigator

VIII. MEETING SCHEDULE AND AGENDA ITEMS - The next Regular Meeting is scheduled for Wednesday, December 8, 2010. Staff will request that the Commission reschedule the December meeting due to a scheduling conflict.

IX. 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

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.