



City of San José Board of Fair Campaign and Political Practices

Chair – Louis Silver
Vice Chair – Tom Pavel
Member – Baltazar Lopez
Member – Vasundhara Tadimeti
Member – Vacant

Matthew Tolnay, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Joy Rodriguez, Assistant City Clerk—Staff
Megan Roche, Deputy City Clerk—Staff

DRAFT MEETING Minutes
June 13, 2024
5:30 p.m.

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Louis Silver, Vice Chair Tom Pavel, Board Members Baltazar Lopez and Vasundhara Tadimeti

ABSENT: None

STAFF: Deputy City Attorney Omar El-Qoulaq, Assistant City Clerk Joy Rodriguez, Deputy City Clerk Megan Roche

The members of the San José Board of Fair Campaign and Political Practices convened in person and virtually via remote teleconferencing at 5:30 p.m.

Action: Upon motion by Board Member Baltazar Lopez, seconded by Vice Chair Tom Pavel, and carried unanimously, the Board approved the Orders of the Day. (4-0-0)

II. Closed Session – None

III. Hearings – None

IV. Public Record – None

V. Consent Calendar

Action: Upon motion by Vice Chair Tom Pavel and seconded by Board Member Vasundhara Tadimeti, the Board approved the Minutes of the March 14, 2024 Regular Meeting. (3-0-1; Abstention: Lopez)

VI. Reports

A. Chair – No report.

- B. City Attorney – Deputy City Attorney Omar El-Qoulaq discussed campaign guidance correspondence with the Board.
- C. City Clerk – No report.
- D. Investigator/Evaluator – No report.

VII. Old Business

- A. Scheduling of Special Board meeting if needed. (City Clerk)

Discussion: It was confirmed that no scheduling of a special meeting is necessary.

VIII. New Business

- A. Discussion and Possible Action on Open Issues Regarding San Jose Municipal Code Title 12, City Council Resolution 79187 and Other Administrative Policies, Including the Complaint Intake Process. (Board)
 - (1) Additional Disclosure for Independent Committees
 - (2) Concerns about Candidate-Controlled Ballot Measure Committees
 - (3) Disclosure Requirements for Op-Eds - dropped
 - (4) Disclosures for Telephone Solicitations - dropped
 - (5) Ways to Publicize Existing Rules

Discussion: The Board discussed topics listed on Vice Chair Pavel’s memorandum, dated May 9, 2024, with Deputy City Attorney Omar El-Qoulaq. Item (1): the Board took no action on this item. Item (2): the Board requested Deputy City Attorney Matthew Tolnay’s input on this item during the next meeting. Item (3): the Board took no action on this item. Item (4): the Board took no action on this item. Item (5): The Board directed that this item be listed as “dropped” on the next agenda.

- B. Discussion and Possible Action on Modification to the Regular Meeting Schedule. (Board)

Discussion: The Board directed that this item appear on the next meeting agenda for discussion.

IX. Public Comment

Public Comment: None

X. Meeting Schedule and Agenda Items

The next regular meeting is scheduled for August 8, 2024 at 5:30 p.m., to be held in City Hall 14th floor conference room T-1446.

XI. Adjournment

Chair Louis Silver adjourned the meeting at 6:18 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Megan Roche

Megan Roche
Deputy City Clerk, City of San José