

City of San José
Board of Fair Campaign and Political Practices

Chair—Michael Smith
Vice Chair—Adrian Gonzales
Member—Chris Peacock
Member—Madhavee Vemulapalli
Member—Vacant

Mark Vanni, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Cecilia McDaniel, Sr. Deputy City Clerk—Staff

MEETING AGENDA
January 11, 2017

5:30 p.m.

San José City Hall
Room W-120

- I. Call to Order & Orders of the Day**
- II. Closed Session – None**
- III. Hearings – None**
- IV. Public Record – None**
- V. Consent Calendar**
 - A. [Approve the Minutes of December 14, 2016 – Regular Meeting](#)
- VI. Reports**
 - A. Chair
 - B. City Attorney
 - 1. Legislative update
 - 2. Status of outstanding Ethics Commission/BFCPP Resolutions
 - 3. Elections update
 - C. City Clerk
 - 1. Legislative update
 - 2. Status report on filings (Form 700, Lobbyists Campaign, Statements)
 - 3. Elections update
 - 4. [Update on Board Expenditures](#)
 - a) [Hanson Bridgett Contract Expenditures](#)
 - 5. Board Recruitment
 - D. Investigator/Evaluator
- VII. Old Business**
 - A. Discussion and possible action on report from ad hoc subcommittee on referral from City Council to analyze ordinances 29792 (legal defense fund) and 29793 (elections and municipal campaign and officeholder contributions). (Vice Chair Adrian Gonzales and Board Member Chris Peacock)
 - B. Discussion and possible action on report from ad hoc committee on community outreach. (Board Member Chris Peacock)
 - C. [Discussion and status of Lobbyist Ordinance](#). (City Attorney)
 - D. Schedule Special Board meeting if needed. (City Clerk)

VIII. New Business

- A. [Discussion and direction on proposed amendments to the City's Gift Ordinance.](#) (City Attorney)
- B. Discussion and possible action on evaluating cumulative results of compliance monitoring, investigations and legislative review, and identifying possible areas of concern with regard to campaign and ethics regulations. (Chair Smith)

IX. Public Comment (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Board of Fair Campaign and Political Practices*).

X. Future Agenda Items

XI. Adjournment

The next regular meeting is scheduled for February 8, 2017 at 5:30 p.m. in City Hall Room W-120, pending coordination of a Special Meeting and/or hearing if needed.

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.

You may speak to the Board about any discussion item that is on the agenda, and you may also speak during Public Comment on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Public Comment. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Board unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Board items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=452>.

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 Board will be available for public inspection at the City Clerk's Office located at 200 E. Santa Clara St., Tower, 14th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the Board. Any draft resolutions or other items posted on the Internet site or distributed in advance of the Commission meeting may not be the final documents approved by the Board. Contact the Cecilia McDaniel, Sr. Deputy City Clerk, by e-mail at city.clerk@sanjoseca.gov or by telephone at (408) 535-1260 for the final document.

On occasion the Board may consider agenda items out of order.

The Board of Fair Campaign and Political Practices meets the 2nd Wednesday of the month at 5:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Board staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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