

Chair—Michael Smith
Vice Chair—Rolanda Pierre Dixon, Esq.
Member—Chris Peacock
Member—Madhavee Vemulapalli
Member—Adrian Gonzales

Arlene Silva, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Cecilia McDaniel, Deputy City Clerk—Staff

AGENDA
October 14, 2015

5:30 p.m.

San José City Hall
Tower – Room 1446

- I. Call to Order & Orders of the Day**
- II. Closed Session – None**
- III. Hearings – None**
- IV. Public Record**
 - A. [Letter from Randi Kinman dated October 6, 2015 to Attorney Rick Doyle re District 6 Campaign Elections \(City Attorney\)](#)
[Response by City Attorney’s Office](#)
- V. Consent Calendar**
 - A. [Approve the Minutes of June 10, 2015 – Regular Meeting](#)
 - B. Approve the Minutes of July 8, 2015 – Regular Meeting
 - C. Approve the Minutes of August 12, 2015 – Regular Meeting
- VI. Reports**
 - A. Chair
 - B. City Attorney
 - 1. Legislative update
 - C. City Clerk
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 - 2. Status of compliance with Commission resolutions
 - 3. Status report on filings (Form 700, Campaign Statements, Lobbyists)
 - 4. Elections update
 - D. Investigator/Evaluator
- VII. Old Business**
 - A. Status and possible action regarding revisions to the San José Municipal Code and Resolution 76954. (City Clerk)
[Memorandum from City Attorney on Council Agenda 10/6/15, Item 3.4](#)
[Supplemental Memorandum from City Attorney](#)
[Memorandum from Councilmember Chappie Jones](#)
[Memorandum from Mayor Sam Liccardo](#)
[City Council Agenda Synopsis for October 6, 2015](#)
 - B. Scheduling of Special Ethics Commission meeting if needed. (City Clerk)

- C. Discussion and possible action regarding ad hoc subcommittee on community outreach. (City Clerk)
- D. Discussion and possible creation of ad hoc subcommittee re FPPC forum. (City Clerk)

VIII. New Business

- A. [Status report and possible discussion on expanded scope of the complaint originally filed by William Bohrer on July 23, 2015.](#) (Chair/Evaluator)
- B. Re-scheduling of November 11, 2015, Ethics Commission meeting due to Veteran's Day holiday. (City Clerk)

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 Ethics Commission*).

X. Future Agenda Items

- Gift Ordinance and FAQ
- Open Government Training
- Nomination and election of new Ethics Commission Chair and Vice Chair
- Discussion and possible action to change the regular meeting date, time and/or location of the Ethics Commission meetings

XI. Adjournment

The next regular meeting is TBD at 5:30 p.m. in City Hall, 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 Commission 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 Commission. Please be advised that, by law, the Commission 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 Commission 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 Commission 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 Commission will be available for public inspection at the City Clerk's Office located at 200 E. Santa Clara St., San Jose, CA 95113 at the same time that the public records are distributed or made available to the Commission. 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 Commission. Contact the Cecilia McDaniel, 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 Commission may consider agenda items out of order.

The Ethics Commission 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 Commission 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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