

ELECTIONS COMMISSION

Meeting Minutes

April 10, 2013

ROLL CALL

PRESENT: Chair Michael Smith, Vice Chair Rolanda Pierre Dixon and Commission Member Linda Edgeworth

ABSENT: Commission Members Leon Louie and Chris Peacock

STAFF: Acting City Clerk Toni Taber, Chief Deputy City Attorney Patrician Deignan, and Deputy City Clerk Cecilia McDaniel

ORDER OF BUSINESS

I. CALL TO ORDER

The members of the San Jose Elections Commission convened at 5:36 p.m. in Room W-262 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. ADOPTION OF THE AGENDA

Action: Upon a motion by Vice Chair Rolanda Pierre Dixon and seconded by Commissioner Linda Edgeworth, the Commission approved the adoption of the April 10, 2013 agenda. Vote (3-0-2; Commissioners Leon Louie and Chris Peacock absent)

III. PUBLIC COMMENT – None

IV. CLOSED SESSION – None

V. APPROVAL OF MINUTES

A. January 24, 2013 – Special Meeting

Documents Filed: Draft Elections Commission minutes for January 24, 2013.

Action: Upon a motion by Vice Chair Rolanda Pierre Dixon and seconded by Commissioner Linda Edgeworth, the Commission approved the meeting minutes from January 24, 2013. Vote (3-0-2; Commissioners Leon Louie and Chris Peacock absent)

B. February 13, 2013 – Regular Meeting

Documents Filed: Draft Elections Commission minutes for February 13, 2013.

Action: Upon a motion by Vice Chair Rolanda Pierre Dixon and seconded by Commissioner Linda Edgeworth, the Commission approved the meeting minutes from January 24, 2013. Vote (3-0-2; Commissioners Leon Louie and Chris Peacock absent)

VI. REPORTS

- A. Chair – Chair Michael Smith introduced Chief Deputy City Attorney Patricia Deignan to the Commission and informed the members that Attorney Deignan would be staffing the Commission meetings until a permanent assignment is made.
- B. City Attorney – None
- C. City Clerk – None
- D. Investigator/Evaluator – None

VII. ITEMS SCHEDULED FOR ACTION

- A. Discussion and action on suggested San José Municipal Code Title 12 amendments.

Documents Filed:

1) Referral by Mayor Chuck Reed; 2) Referral by Councilmember Kansen Chu; 3) Referral by Councilmember Donald Rocha; 4) SurveyMonkey Results; 5) Suggested Title 12 Amendments Chart; and 6) Draft Schedule for Identifying and Addressing Areas of Concern.

Discussion: Acting City Clerk Toni Taber reviewed the Suggested Title 12 Amendments Chart with the Commission and answered any Commission questions with the assistance of Chief Deputy City Attorney Patricia Deignan.

Action: The Commission directed the City Clerk's Office staff work with the subcommittee to update the Suggested Title 12 Amendments Chart as requested.

- B. Discussion and action on scheduling a Special Elections Commission meeting.

Action: No action taken.

VIII. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION

- A. Report from Elections Commission Title 12 Amendment sub-committee.

Discussion: Chair Michael Smith informed the Commission that the sub-committee has been working with the Clerk's Office staff to make changes to the Suggested Title 12 Amendments Chart.

- B. Status of compliance with Commission resolutions.

Discussion: Deputy City Clerk Cecilia McDaniel reported that all resolutions have been

sent to the parties of the complaints.

C. Status of proposed changes to the Gift Ordinance.

Discussion: Chief Deputy City Attorney Patricia Deignan indicated that there have been no further changes made to the Gift Ordinance since Senior Deputy City Attorney Sandra Lee has been reassigned.

IX. MEETING SCHEDULE AND AGENDA ITEMS

A. The next Regular Meeting is Wednesday, May 8, 2013 at 5:30 p.m. in City Hall, Wing Room 262.

The following agenda items will be discussed at the May 8, 2013 Elections Commission meeting:

- Compliance monitoring – Consideration of issues arising from prima facie review of campaign finance and other required disclosures per 2012-13 work plan
- Review Suggested Title 12 Amendments
- Status of Commission resolutions
- Status of proposed changes to the Gift Ordinance

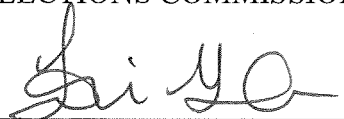
X. ADJOURNMENT

The meeting was adjourned at approximately 8:10 p.m.



MICHAEL SMITH, CHAIR

ATTEST:
ELECTIONS COMMISSION SECRETARY



TONI J. TABER, CMC
ACTING CITY CLERK