

SAN JOSE ETHICS COMMISSION

MICHAEL SMITH, CHAIR
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LINDA EDGEWORTH, MEMBER
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CHRIS PEACOCK, MEMBER

Staff: ARLENE SILVA, DEPUTY CITY ATTORNEY
TONI TABER, ACTING CITY CLERK
CECILIA MCDANIEL, DEPUTY CITY CLERK

**200 E. Santa Clara Street
San José, CA 95113
City Hall Wing - Room W262**

5:30 p.m.

July 10, 2013

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. 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.

IV. CLOSED SESSION – None

V. APPROVAL OF MINUTES

- A. [April 10, 2013 – Regular Meeting](#)
- B. [May 8, 2013 – Regular Meeting](#)
- C. June 12, 2013 – Regular Meeting

VI. REPORTS

- A. Chair
- B. City Attorney
- C. City Clerk
- D. Investigator/Evaluator

VII. ITEMS SCHEDULED FOR ACTION

- A. [Review and action on memo to Rules on suggested San José Municipal Code Title 12 amendments.](#) (City Clerk)
- B. Review and action on memo to Rules on suggested Gift Ordinance amendments. (City Clerk)

- C. [Review and action on memo to Rules on suggested policy changes for the Ethics Commission.](#) (City Clerk)
- D. [Discussion and action on Elections Commission FY 2013-2014 Workplan.](#) (City Clerk)
[Memo from Commission Chair](#)
- E. Discussion and action on scheduling a Special Elections Commission meeting. (City Clerk)

VIII. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION

- A. Report from Elections Commission Title 12 Amendment sub-committee. (Chair)
- B. Report on current status of compliance monitoring activities in the Clerk's Office. (City Clerk)
- C. Report on Rules Committee questions regarding designation of voluntary expenditure agreement status on ballots. (City Attorney)
- D. Report on lobbyist disclosure review with regard to non-profits. (City Clerk)
- E. Status of compliance with Commission resolutions. (City Clerk)
 - a. Latest campaign filings from Jimmy Nguyen
- F. Legislative update. (City Attorney)

IX. MEETING SCHEDULE AND AGENDA ITEMS

- A. The next Regular Meeting is Wednesday, August 14, 2013 at 5:30 p.m. in City Hall, Wing Room 262.

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.