

## SAN JOSE ELECTIONS COMMISSION

MICHAEL SMITH, CHAIR  
LINDA EDGEWORTH, MEMBER  
LEON LOUIE, MEMBER  
CHRIS PEACOCK, MEMBER  
ROLANDA PIERRE-DIXON, MEMBER

Staff: SANDRA LEE, SR. DEPUTY CITY ATTORNEY  
TONI TABER, ACTING CITY CLERK  
CECILIA MCDANIEL, DEPUTY CITY CLERK

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

5:30 p.m.

March 13, 2013

Room W262

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### 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. [January 9, 2013 – Regular Meeting](#)

#### VI. REPORTS

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

#### VII. ITEMS SCHEDULED FOR ACTION

- A. [Hearing on complaint filed by Tam Nguyen on January 9, 2013 alleging violations of the San Jose Municipal Code by Dennis Hawkins, et al. \(Independent Investigator/Evaluator - Burke, William & Sorensen, LLP\)](#)
- B. Election of Commission Chair and Vice-Chair. (City Clerk)
- C. Discussion and action on scheduling a Special Elections Commission meeting. (City Clerk)

- D. Discussion and action on utilizing SurveyMonkey to complete stakeholder outreach with regard to Title 12 amendments. (City Clerk)

**VIII. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION**

- A. [Review suggested Title 12 amendments chart.](#) (City Clerk)
- B. Report from Elections Commission Title 12 amendment sub-committee. (Chair)
- C. Status of compliance with Commission resolutions. (City Clerk)
- D. Status of proposed changes to the Gift Ordinance. (City Attorney)

**IX. MEETING SCHEDULE AND AGENDA ITEMS**

- A. The next Special Meeting for stakeholder outreach is Thursday, March 28, 2013 at 5:30 p.m. in City Hall, Wing Rooms 118-120.
- B. The next Regular Meeting is Wednesday, April 10, 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](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.

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