



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Thomas Mertens, Chair
Fred de Funiak, Vice Chair
Jang Badhesha
April Lin Walsh

SAN JOSE ELECTIONS COMMISSION

WEDNESDAY, SEPTEMBER 20, 2006

5:00 P. M.

**200 E. SANTA CLARA STREET
SAN JOSE, CA 95113**

Second Floor, City Hall Wing, Room W 242

ORDER OF BUSINESS

I CALL TO ORDER

II CLOSED SESSION

The Commission will meet in Closed Session to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name of Case:

1. San Jose Silicon Valley Chamber of Commerce Political Action Committee, et al. v. City of San Jose and San Jose Elections Commission

III APPROVAL OF MINUTES

- A. Minutes of August 16, 2006

IV REPORT OF THE CHAIR

V PUBLIC HEARINGS

None

VI DISCUSSION ITEMS

- A. Discussion and action regarding Evaluator's request for receipts and expenditure information from COMPAC (City Attorney/Evaluator)
- B. Status of proposed Lobbying Ordinance amendments (City Attorney)
- C. Rules Committee referral regarding late lobbyist fines (City Clerk)

Discussion Items, continued

- D. Commission discussion regarding the proposal for public financing of city council and mayoral campaigns in San Jose
- E. Recommendations on the components on writing a letter of reprimand (de Funiak)

VII MEETING SCHEDULE

VIII PUBLIC COMMENT

VII ADJOURNMENT