



CITY OF SAN JOSÉ, CALIFORNIA

200 East Santa Clara Street
Second Floor, City Hall Wing
San José, California 95113
Telephone (408) 535-1252
FAX (408) 292-6207

SAN JOSÉ ELECTIONS COMMISSION

Thomas Mertens, Chair
Fred de Funiak, Vice Chair
Jang Badhesha
Michael Smith
Tony Ventura

SAN JOSÉ ELECTIONS COMMISSION REGULAR MEETING

November 14, 2007

5:30 P.M.

200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113

City Hall Wing - Room W242

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 Cases:

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

III APPROVAL OF MINUTES

- a. July 11, 2007
- b. August 8, 2007
- c. August 9, 2007
- d. September 5, 2007
- e. October 10, 2007

IV REPORT OF THE CHAIR

V DISCUSSION ITEMS

- A. Review of Draft Ordinance increasing Penalties for Violations of the Campaign Contribution Ordinance (City Attorney)
- B. Review of Draft Ordinance setting Requirements for Disclosure Statements on Campaign and Independent Expenditure Statements (City Attorney)
- C. Subcommittee report on possible revisions to the Elections Commission structure. (Mertens/deFuniak) *(Continued from the 9/5/07 meeting)*
- D. Discussion of protection for "whistle blowers" and/or other persons submitting testimony to the Elections Commission. *(Continued from the 9/5/07 meeting)*

IV MEETING SCHEDULE – The next Regular Meeting is scheduled for Wednesday, December 12, 2007; the Commission may set a date for a Special Meeting for further consideration of Proposals for Evaluator and Auditor

V PUBLIC COMMENT

VI ADJOURNMENT