



CITY OF SAN JOSE, CALIFORNIA

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**SAN JOSE
ELECTIONS COMMISSION**
Fred de Funiak, Chair
Jang Badhesha
Michael Smith

SAN JOSE ELECTIONS COMMISSION MEETING MINUTES April 28, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 6:00 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: COMMISSIONERS Badhesha, Smith and de Funiak

ABSENT: COMMISSIONERS None; two seats vacant

STAFF PRESENT: Chief Deputy City Attorney Norm Sato
Senior Deputy City Attorney Lisa Herrick
City Clerk Lee Price
Deputy City Clerk Michelle Radcliffe

II DISCUSSION ITEMS

A. Review and consider response to Request for Qualifications (RFQs) for an Elections Audit Consultant

a. MGT of America, Inc.

Documents Filed: 1) Response from MGT of America, Inc. dated April 4, 2008 to Request for Qualifications for an Elections Audit Consultant; and 2) Miscellaneous company information from MGT of America, Inc. Principal Linus Li

Linus Li and Celina Knippling of MGT of America, Inc. (MGT) introduced themselves to the Commission and gave a brief overview the company's work history. The Commission asked questions regarding reviewing patterns and trends, division of labor, and data gathering technique and analysis process.

Commissioner Smith suggested that the elections held in 2007 be included in the study because the elections held in 2006 resulted in special elections, including run-off races, in 2007. The Commission decided to slightly change the scope of the RFQ to remove looking at complaints from other cities and to include elections in 2007. Senior Deputy City Attorney Lisa Herrick asked MGT to provide an updated amount based on the changes to the work that was made.

MGT stated work would start in mid-May and be completed in two months.

Motion: Upon motion by Commissioner Smith, seconded by Commissioner Badhesha, and unanimously passed, the Commission authorized the City Attorney to draft an agreement with the following conditions: change the scope to include elections held in 2007; remove task of gathering complaint data from other cities, and change Task 3.6 on MGT's response to include contributions and expenditures. Vote: 3-0-0.

III MEETING SCHEDULE AND AGENDA ITEMS

The next Regular Meeting was scheduled to Wednesday, May 14, 2008 at 5:30 p.m. Chair de Funiak requested that staff brief the Commission on recall procedures be placed on the May 14, 2008 agenda.

IV PUBLIC COMMENT

There were no public comments.

V ADJOURNMENT

The meeting adjourned at 7:04 p.m.

FRED DE FUNIAK, CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION