



CITY OF SAN JOSE, CALIFORNIA

200 East Santa Clara Street
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San José, California 95113
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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith, Vice Chair
Jang Badhesha
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**June 11, 2008
5:30 P.M.**

AMENDED AGENDA

**Note: this meeting will take place via
Telephone conference call with
Ex Officio Commissioner Leon Louie**

At the following location:

**6577 Creek Bank Court
San Jose, CA**

And at:

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

City Hall Wing - Room W242

ORDER OF BUSINESS

I CALL TO ORDER

II APPROVAL OF MINUTES May 14, 2008

III REPORT OF THE CHAIR

IV DISCUSSION ITEMS

- A. Oath of Office of newly appointed commissioners: Leon Louie and Robert Shepard (Clerk)

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

- B. Review and discussion of the Independent Investigator Report on Lobbyist Reporting (Rivera) RECOMMEND DEFERRAL
- C. Role of the Elections Commission in Recall Elections
- D. Informational update on the status of the Elections Audit by MGT America (Attorney/Clerk)
- E. Status report on Council action relating to Sunshine Reform Task Force Phase I Report and Recommendations. (Attorney/Clerk)
- F. Review and discuss the Election Commission Regulations (City Council Resolution No. 72547)

V MEETING SCHEDULE AND AGENDA ITEMS– Discuss whether to schedule the next Regular Meeting for Wednesday, July 9, 2008 at 5:30 p.m.

CONSIDER DATES FOR SPECIAL MEETING: Monday, June 30th or Wednesday, July 2nd.

VI PUBLIC COMMENT

VII ADJOURNMENT