



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith, Vice Chair
Leon Louie
Robert Shepard
Erica Cosgrove

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**February 11, 2009
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 OATH OF OFFICE

Oath of Office of appointed commissioners: Michael Smith and Erica Cosgrove

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

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.

IV APPROVAL OF MINUTES

- a. [January 14, 2009](#)

V REPORT OF THE CHAIR

VI DISCUSSION ITEMS

- A. Determine next steps in the Commission Decision on the Pending Complaint filed against the San José Silicon Valley Chamber of Commerce Political Action Committee (Attorney)
- B. Receive status report from the subcommittee on Council Referral #2 regarding limits on contributions to independent expenditures and Council Referral #4b regarding re-initiating contribution limits on independent expenditures (deFuniak/Smith)
- C. [Establish a subcommittee to review of the RFP for a Legal Elections Consultant to analyze results of the Audit of 2006/07 election cycle](#)
- D. [Consideration of an ordinance amending Section 2.08.1630 of the Municipal Code as it relates to a quorum of the Elections Commission and expanding SJMC 2.08.1620 as it relates to terms of members on the Elections Commission](#) (Continued from 1-14-09)
- E. Recommendation to add a section to the Elections Commission agenda entitled "Report of the Clerk/Attorney"

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, March 11, 2009 at 5:30 p.m.

VIII PUBLIC COMMENT

IX ADJOURNMENT