



## **CITY OF SAN JOSE, CALIFORNIA**

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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  
Leon Louie  
Robert Shepard  
Erica Cosgrove

### **SAN JOSE ELECTIONS COMMISSION SPECIAL MEETING**

**March 25, 2009**

**5:30 P.M.**

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

**City Hall Wing - Room W262**

### **ORDER OF BUSINESS**

#### **I CALL TO ORDER**

#### **II ELECTION OF OFFICERS**

#### **III REPORT OF THE CHAIR**

#### **IV REPORTS OF THE CLERK/ATTORNEY**

#### **V DISCUSSION ITEMS**

- A. Establish a subcommittee to consider procedures for anonymous complaints
- B. Discussion on how to engage MGT of America, Inc. to follow up on identified concerns regarding the independent committee expenditures analysis in the 2006-07 election cycle analysis report

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.
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- C. [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 and discuss and provide direction to the subcommittee on contribution limits \(deFuniak/Smith\)](#)

**VI MEETING SCHEDULE AND AGENDA ITEMS**—The next Regular Meeting is scheduled for Wednesday, April 8, 2009 at 5:30 p.m.

**VII PUBLIC COMMENT**

**VIII ADJOURNMENT**