



CITY OF SAN JOSE, CALIFORNIA

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

SAN JOSE ELECTIONS COMMISSION

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

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

September 9, 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 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 Elections Commission

III APPROVAL OF MINUTES

- A. [August 12, 2009](#)

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 REPORT OF THE CHAIR

V REPORTS OF THE CLERK/ATTORNEY

VI DISCUSSION ITEMS

- A. Report on referral to the City Attorney's Office regarding formal advice (Attorney) *Deferred from August 12, 2009.*
- B. [Sub-committee report regarding anonymous complaints](#) (Cosgrove/Shepard) *Deferred from August 12, 2009.*
- C. Status report on recommendations from the MGT of America, Inc. analysis (Clerk) *Deferred from August 12, 2009*
- D. Overview of the 2010 Election Cycle (Clerk)
- E. Discussion regarding August 11, 2009 Council Referral to the Elections Commission asking for potential refinements to the Campaign Finance Regulations as it relates to Electronic Electioneering Communications (Attorney)
- F. Scheduling of Study Session for consideration of Instant Run-Off Voting (Clerk)

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, October 14, 2009, at 5:30 p.m.

VIII PUBLIC COMMENT

IX ADJOURNMENT