



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

October 14, 2009

5:30 P.M.
200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113

City Hall Wing - Room W262
****PLEASE NOTE LOCATION CHANGE****

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. September 9, 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. [Discussion and consideration of amending SJMC 12.06 and 12.12 to include formal advice from the City Attorney's Office pertaining to campaign contributions and lobbying \(Attorney/Clerk\)](#)
- B. [Discussion and consideration of amending Resolution No 72547 regarding anonymous complaints \(Attorney/Clerk\)](#)
- C. [Discussion and consideration of draft memo responding to Council regarding Electronic Electioneering Communications \(Attorney/Clerk\)](#)
- D. [Status report on recommendations from the MGT of America, Inc. analysis \(Clerk\)](#)

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting scheduled for Wednesday, November 11, 2009, is canceled due to a City Holiday. The next Regular Meeting is Wednesday, December 9, 2009.

VIII PUBLIC COMMENT

IX ADJOURNMENT