

SAN JOSE ELECTIONS COMMISSION

FRED DE FUNIAK, CHAIR
MICHAEL SMITH, VICE CHAIR
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ERICA COSGROVE, MEMBER
BOB SHEPARD, MEMBER

Staff: LISA HERRICK, OFFICE OF THE CITY ATTORNEY
LEE PRICE, OFFICE OF THE CITY CLERK
MICHELLE RADCLIFFE, OFFICE OF THE CITY CLERK

AGENDA SPECIAL MEETING

5:30 p.m.

March 22, 2010

Room W262

ORDER OF BUSINESS

I CALL TO ORDER

II ELECTION OF CHAIR AND VICE CHAIR

III APPROVAL OF MINUTES

A. [February 10, 2010](#)

IV REPORT OF THE CHAIR

V REPORTS OF THE CLERK/ATTORNEY

A. Introduction of the Anonymous Complaint Hotline 408-535-ANON

B. Report on Biennial Ethics Review Panel Meeting on February 16, 2010

VI DISCUSSION ITEMS

A. Receive the Subcommittee's report on "Pay to Play Regulations" for certain contractors (Shepard/de Funiak)

B. Continued discussion about the City Council Referral to consider closing a potential loophole in lobbyist registration and disclosures

- C. Based on a referral from the City Council, review the concept of allowing for public comments and debate about items on the Agenda during Orders of the Day even if the City Council is not debating any items during Orders of the Day.
- D. Based on a referral from the City Council, discussion and consideration of amending Council Policy 0-32 to avoid conflicts of interest arising from family relationships.

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, April 14, 2010.

VIII PUBLIC COMMENT

IX ADJOURNMENT

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Cod of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call 408-535-1252 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.