

## **SAN JOSE ELECTIONS COMMISSION**

ERICA COSGROVE, MEMBER  
LINDA EDGEWORTH, MEMBER  
LEON LOUIE, MEMBER  
MICHAEL SMITH, VICE-CHAIR  
VACANT, MEMBER

Staff: LISA HERRICK, Sr. DEPUTY CITY ATTORNEY  
DENNIS D. HAWKINS, CITY CLERK  
NORA PIMENTEL, Sr. DEPUTY CITY CLERK

**AGENDA**  
**REGULAR MEETING**  
**200 E. Santa Clara Street**  
**San Jose, CA 95113**  
**City Hall Wing - Room W262**

5:30 p.m.

April 13, 2011

Room W262

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### **ORDER OF BUSINESS**

**I. CALL TO ORDER**

A. Administration of Oaths of Office to newly appointed Commissioners

**II. CLOSED SESSION**

None

**III. APPROVAL OF MINUTES**

A. [January 12, 2011](#)

B. [February 9, 2011](#)

**IV. REPORT OF THE CHAIR**

A. Vice-Chair Staff Meeting Report

**V. REPORTS OF THE CLERK/ATTORNEY**

**VI. REPORT OF THE EVALUATOR**

## **VII. DISCUSSION ITEMS**

- A. Election of New Chair and Vice-Chair
- B. [Review, Discuss and Adopt Revised Proposed Elections Commission Workplan for FY 2011-12 Continued from February 9, 2011](#)

## **VIII. MEETING SCHEDULE AND AGENDA ITEMS - The next Regular Meeting is Wednesday, May 11, 2011.**

## **IX. PUBLIC COMMENT**

*Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Committee.*

## **X. 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 Code of Ethics may be viewed on-line at [http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](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.

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