

## **SAN JOSE ELECTIONS COMMISSION**

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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.

October 12, 2011

Room W262

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### **ORDER OF BUSINESS**

**I. CALL TO ORDER**

**II. CLOSED SESSION - NONE**

**III. APPROVAL OF MINUTES**

- A. [June 8, 2011](#) (deferred from 9/14/11)
- B. [August 11, 2011](#) (deferred from 9/14/11)
- C. [September 14, 2011](#)

**IV. REPORT OF THE CHAIR**

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

- A. Update on Proposed Changes to SJMC Sections 12.04 and 12.06 regarding Voluntary Expenditure Limits

**VI. REPORT OF THE EVALUATOR - NONE**

**VII. DISCUSSION ITEMS**

- A. [Continue discussion and adoption of recommendations regarding potential revisions to Gift Ordinance \(SJMC 12.08\)](#)
- B. Training regarding Campaign Finance Disclosure forms and requirements
- C. [Discussion and adoption of schedule of compliance monitoring reports from the City Clerk](#)
- D. [Discussion and adoption of revised Agenda format](#)
- E. Discussion regarding Commission Stakeholder outreach methods, strategies, and schedule consistent with the Commission Workplan

**VIII. MEETING SCHEDULE AND AGENDA ITEMS** - The next Regular Meeting is Wednesday, November 9, 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)

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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.