

SAN JOSE ELECTIONS COMMISSION

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Staff: LISA HERRICK, Sr. DEPUTY CITY ATTORNEY
DENNIS D. HAWKINS, CITY CLERK
TAMARA DAVIS, DEPUTY CITY CLERK

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

5:30 p.m.

June 13, 2012

Room W262

ORDER OF BUSINESS

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. 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

IV. CLOSED SESSION

V. APPROVAL OF MINUTES

- A. February 15, 2012
- B. May 9, 2012 – to be deferred

VI. REPORTS

- A. Chair
- B. City Attorney
- C. City Clerk
- D. Investigator/Evaluator

VII. ITEMS SCHEDULED FOR ACTION

- A. [Hearing on the complaint filed by Fred Bates on May 21, 2012 alleging violations of the San José Municipal Code by the City Attorney \(Independent Investigator/Evaluator\)](#)
- B. [Hearing on the complaint filed by Ron Vogel on May 29, 2012 alleging violations of San José Municipal Code by Councilmember Kansen Chu, candidate for Council District 4 \(Independent Investigator/Evaluator\)](#)
[Attachment – Written Statement by Ron Vogel](#)
- C. [Hearing on the complaint filed by Jon Nguyen on May 18, 2012 alleging violations of San José Municipal Code Title 12 by Councilmember Kansen Chu, candidate for Council District 4 \(Independent Investigator/Evaluator\)](#)
- D. [Continue discussion, review, and adoption of the draft of 2011/12 Annual Report](#)
- E. [Adoption of Fiscal Year 2012 – 2013 meeting schedule](#)

VIII. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION

- A. Status Report on 2012 Elections
- B. Status of proposed changes to the Gift Ordinance
- C. [Discussion of Councilmember Chu's memo to the Rules and Open Government Committee regarding Electioneering Communications](#)

IX. MEETING SCHEDULE AND AGENDA ITEMS - The next Regular Meeting is Wednesday, July 13, 2012 (Recommend cancellation)

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

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.