

**ETHICS AND CONDUCT
SUBCOMMITTEE MEETING**

**November 1, 2007
9:00a.m – 9:45
a.m.
T-1631**

Regular Members: Judy Nadler (Chair), Dave Zenker, Mary Ann Ruiz, Trixie Johnson
Attendees: Staff: Lisa Herrick, Eva Terrazas

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Review Proposed Subcommittee Recommendations

Supporting Documents:

a. Draft Recommendations dated October 4, 2007

Action: Discuss October 18, 2007, SRTF meeting and finalize Subcommittee recommendations

2. Review of Ethics and Conduct Public Proposals

Supporting Documents:

a. Analysis on Ethics and Conduct Proposals and Comparison with Other Jurisdictions

b. Memo About "Contacts" in the Context of Lobbying

Action: Discuss proposals approved and those requiring additional information and finalize Subcommittee recommendations

B. Next Meeting Agenda/Workplan

C. Public Comment

*Agendas and Staff Reports may be viewed on the Internet at
<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/EthicsConductAgendasMinutes.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

If you have questions, please contact Lisa Herrick, City Attorney's Office, at 408-535-1900.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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