



CITY OF SAN JOSÉ, CALIFORNIA

200 East Santa Clara Street
Second Floor, City Hall Wing
San José, California 95113
Telephone (408) 535-1252
FAX (408) 292-6207

SAN JOSÉ ELECTIONS COMMISSION

Thomas Mertens, Chair
Fred de Funiak, Vice Chair
Jang Badhesha
Michael Smith
Tony Ventura

SAN JOSÉ ELECTIONS COMMISSION SPECIAL MEETING

September 5, 2007

5:30 P.M.

**200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

City Hall Wing - Room W242

ORDER OF BUSINESS

I CALL TO ORDER

II REPORT OF THE CHAIR

III DISCUSSION ITEMS

- A.1 Review and consider response to Request For Qualifications (RFQs) for an Investigator (City Attorney and City Clerk)
 - a. Rivera & Associates
- A.2 Selection of an Investigator
- B. Response to the Sunshine Reform Task Force Phase I Recommendations
- C. City Council Referrals to the Elections Commission and Development of a work program to address referrals to the Elections Commissions
- D. Subcommittee report on possible revisions to the Elections Commission structure
- E. Discussion of the Elections Commission hearing on Hileman complaint against Pacific Park Management and possibility of referral to the District Attorney

- F. Discussion of protection for "whistle blowers" and/or other persons submitting testimony to the Elections Commission.

IV MEETING SCHEDULE

V PUBLIC COMMENT

VI ADJOURNMENT