



## CITY OF SAN JOSE, CALIFORNIA

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200 East Santa Clara Street  
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### SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair  
Michael Smith, Vice Chair  
Leon Louie  
Robert Shepard

### SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**December 10, 2008**

**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 CLOSED SESSION

The Commission will meet in Closed Session to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection  
(a):

Name of Case:

1. San José Silicon Valley Chamber of Commerce Political Action Committee, et al. v. City of San José and San José Elections Commission

#### III APPROVAL OF MINUTES

- a. November 12, 2008

#### IV REPORT OF THE CHAIR

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

## V DISCUSSION ITEMS

- A. [Consideration of an ordinance amending Section 2.08.1630 of the Municipal Code](#) as it relates to special eligibility requirements for members of the Elections Commission. (Clerk/Attorney)
- B. Recommendation to refer to the Mayor's Biennial Review of the City's Code of Ethics recommendations relating to implementation of a two day notice requirement for lobbyists' campaign contributions and fundraising activities. (Council Referral of September 13, 2006) (Clerk)
- C. Discussion regarding amending the Elections Commission regulations and procedures for Elections Commission investigations and hearings (Clerk/Attorney)
- D. Update on Council Referrals (Clerk/Attorney)  
RECOMMEND DEFERRAL
- E. [Status report on Council action relating to Sunshine Reform Task Force Phase I Report and Recommendations](#) (Attorney)

**MEETING SCHEDULE AND AGENDA ITEMS**—The next Regular Meeting is scheduled for Wednesday, January 14, 2009 at 5:30 p.m.

## PUBLIC COMMENT

## ADJOURNMENT