



CITY OF SAN JOSE, CALIFORNIA

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

SAN JOSE ELECTIONS COMMISSION

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

AMENDED AGENDA SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

July 9, 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 APPROVAL OF MINUTES

a. June 11, 2008

III REPORT OF THE CHAIR

IV DISCUSSION ITEMS

- A. [Review of draft Elections Audit report from MGT America, Inc. \(MGT\)](#)
- B. Formation of a Subcommittee to review the Elections Commission Regulations (Resolution No. 72547) and make recommendations for revisions, if appropriate (de Funiak)
- C. Formation of a Subcommittee to consider a recommendation to change the name of the Commission (de Funiak)

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.

D. Review of Campaign Finance and Lobbyist Provisions in the context of Recall Elections

V MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, August 13, 2008 at 5:30 p.m.

VI PUBLIC COMMENT

VII ADJOURNMENT

Availability of Public Records. 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 City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing – 2nd Fl., San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.