



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION MEETING MINUTES November 12, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 5:37 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113 and via teleconference with Commissioner Shepard at Marriott Shadow Ridge, 9003 Shadow Ridge Road, Palm Desert, CA 92211. Mr. Shepard confirmed the proper posting of the agenda.

PRESENT: COMMISSIONERS Louie, Shepard, Smith and de Funiak

ABSENT: COMMISSIONER None

STAFF PRESENT: Senior Deputy City Attorney Lisa Herrick
City Clerk Lee Price
Deputy City Clerk Michelle Radcliffe

II CLOSED SESSION

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

The Committee convened into Closed Session at 5:37 p.m. and reconvened in Open Session at 5:58 p.m.

III APPROVAL OF MINUTES

A. Minutes of October 8, 2008 were approved with one minor amendment.

IV REPORT OF THE CHAIR

City Clerk Lee Price stated that the Office of the City Clerk is still recruiting for the vacancy.

V DISCUSSION ITEMS

A. Discuss recommendations for implementation of a two business day notice requirement for lobbyists' campaign contributions and fundraising activities (Council Referral of September 13, 2006)

Documents Filed: Draft Lobbyist Fundraising Report Introduction and Summary submitted by the City Clerk

City Clerk Lee Price gave an overview of the analysis done on lobbyist fundraising reporting. Brief discussion ensued. The matter was continued to the next regular meeting.

VI MEETING SCHEDULE AND AGENDA ITEMS

The meeting is scheduled for Wednesday, December 10, 2008, at 5:30 p.m. The following items were asked to be placed on the December 10, 2008 agenda: 1) Continued discussion of recommendations for implementation of a two business day notice requirement for lobbyists' campaign contributions and fundraising activities; 2) Update on Council referrals; 3) Update on Sunshine Reform Task Force Phase I recommendations; and 4) considering an ordinance amending Section 2.08.1630 of the Municipal code relating to special eligibility requirements for members of the Elections Commission.

VII PUBLIC COMMENT

Blair Bobier, Deputy Director of New America Foundation, introduced himself and offered his services as a resource to the Commission.

VIII ADJOURNMENT

The meeting adjourned at 6:23 p.m.

FRED DE FUNIAK, CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION