



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
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

January 14, 2009

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. December 10, 2008

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.

IV REPORT OF THE CHAIR

V DISCUSSION ITEMS

- A. Discussion regarding authorizing Chair to submit a letter to Council recommending reappointment of Commissioner Smith to serve one (1) four-year term expiring March 1, 2013.
- B. [Continued discussion regarding 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.](#) (Continued from December 10, 2008) (Clerk/Attorney)
- C. [Subcommittee report on amending the Elections Commission regulations and procedures for Elections Commission investigations and hearings](#) (Clerk/Attorney)
- D. [Update on City Council Referrals to the Elections Commission](#) (Clerk/Attorney)

VI MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, February 11, 2009 at 5:30 p.m.

VII PUBLIC COMMENT

VIII ADJOURNMENT