



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

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

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

March 11, 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 OATH OF OFFICE

III APPROVAL OF MINUTES

a. [February 11, 2009](#)

IV REPORT OF THE CHAIR

V REPORTS OF THE CLERK/ATTORNEY

VI DISCUSSION ITEMS

A. [Determine next steps on the pending complaint filed against the San José Silicon Valley Chamber of Commerce Political Action Committee \(City Attorney\)](#)

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.

- B. Elections Commission Regulations and Procedures for Elections Commission Investigations and Hearings (Resolution No. 72547):
1. [Review and approve final draft of proposed amendments to the Regulations and Procedures](#) and direct the City Attorney and City Clerk to submit them for approval to the City Council (City Attorney);
 2. [Consider a request by Ken Machado, Esq. on behalf of his client, Tom McEnery](#) to consider procedures for the filing of anonymous complaints.
- C. Receive status report from the subcommittee on Council Referral #2 regarding limits on contributions to independent expenditures and Council Referral #4b regarding re-initiating contribution limits on independent expenditures (deFuniak/Smith) *RECOMMEND DEFERRAL*
- D. [Review of the Subcommittee Report on Recommended Actions for Elections Commission Follow-up to the 2006-07 Election Cycle Analysis](#) (Smith/Shepard) *RECOMMEND DEFERRAL*

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, April 8, 2009 at 5:30 p.m.

VIII PUBLIC COMMENT

IX ADJOURNMENT