



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
Erica Cosgrove

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

May 13, 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 APPROVAL OF MINUTES

- a. [March 11, 2009](#) (*DEFERRED FROM APRIL 8, 2009*)
- b. [March 25, 2009](#) (*DEFERRED FROM APRIL 8, 2009*)
- c. [April 8, 2009](#)

III 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. Ted Smith, an individual, v. City of San José and San José Elections Commission

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 REPORTS OF THE CLERK/ATTORNEY

- A. Review and provide input to the City Clerk on a proposal to initiate a filing fee for complaints filed with the Elections Commission (Clerk)

VI DISCUSSION ITEMS

- A. Status on Instant Run-Off Voting (IRV)
(DEFERRED FROM APRIL 8, 2009)
- B. [Status Report from Sub-Committee on the Elections Commission](#)
Procedures for Anonymous Complaints (Cosgrove/Shepard)
- C. Continued discussion on the City's campaign finance regulations relating to (1) contribution limits generally; (2) inflation adjustments on contribution limits; (3) limits on contributions to independent expenditure committees; (4) segregation of contributions to independent expenditure committees; and (5) disclosure of contributions to independent expenditure committees.

VII MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, June 10, 2009 at 5:30 p.m.

VIII PUBLIC COMMENT

IX ADJOURNMENT