



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

June 10, 2009
5:30 P.M.
200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113

City Hall Wing - Room W262

****PLEASE NOTE MEETING LOCATION CHANGE***

ORDER OF BUSINESS

I CALL TO ORDER

II APPROVAL OF MINUTES

- A. [April 20, 2009](#)
- B. [April 30, 2009](#)
- C. [May 13, 2009](#)

III REPORT OF THE CHAIR

IV REPORTS OF THE CLERK/ATTORNEY

- A. [Status Report on Additional Election Analysis by City Clerk and MGT of America, Inc.](#)

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.

V DISCUSSION ITEMS

- A. Consideration of a draft [ordinance](#) amending Titles 2 and 12 of the San José Municipal Code as it relates to the Elections Commission and Campaign Finance Regulations. (City Attorney/City Clerk)
(*TO BE HEARD FIRST*)
[Attachment – Correspondence Received – Pirayou](#)
[Attachment – Correspondence Received - Sutton](#)
- B. [Consideration of the complaint filed on May 18, 2009 by Commissioner Shepard](#) (Evaluator)
- C. [Update on the Requirements of the Ralph M. Brown Act, Open Government Reforms and Council Policy 0-36](#) (City Attorney)
- D. Continued discussion on the status of Instant Run-Off Voting (City Clerk)
(*RECOMMEND DEFERRAL TO AUGUST 12, 2009*)
- E. Status Report from Sub-Committee on the Elections Commission Procedures for Anonymous Complaints (Cosgrove/Shepard)
(*RECOMMEND DEFERRAL TO AUGUST 12, 2009*)

VI MEETING SCHEDULE AND AGENDA ITEMS

The next Regular Meeting is scheduled for Wednesday, July 8, 2009 at 5:30 p.m. (*RECOMMEND CANCELING THE JULY MEETING*)

VII PUBLIC COMMENT

VIII ADJOURNMENT