

City of San José Board of Fair Campaign and Political Practices

Chair – Vacant Vice Chair – Tom Pavel Member – Vasundhara Tadimeti Member – Manu Sharma Member – Vacant Matthew Tolnay, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Joy Rodriguez, Assistant City Clerk—Staff
Megan Roche, Deputy City Clerk—Staff

DRAFT MEETING Minutes April 10, 2025 5:30 p.m.

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Vice Chair Tom Pavel, Board Member Vasundhara Tadimeti

ABSENT: Board Member Manu Sharma

STAFF: Deputy City Attorney Matthew Tolnay, City Clerk Toni Taber, Assistant City Clerk Joy Rodriguez, Deputy City Clerk Megan Roche

The members of the San José Board of Fair Campaign and Political Practices convened in person and virtually via remote teleconferencing at 5:44 p.m.

<u>Due to a lack of quorum, no actions were taken during this meeting.</u> Only verbal updates were provided.

- II. Closed Session None
- III. Hearings None
- IV. Public Record None
- V. Consent Calendar

No action was taken.

- VI. Reports
 - A. Chair No report.
 - B. City Attorney Deputy City Attorney Matthew Tolnay provided a campaign guidance update on emails received and responses provided. He also provided an update on the process for the Biennial Review Matrix topics to be brought to Council with the Mayor's Biennial Ethics Review. Deputy City Attorney Tolnay noted that the certification of special election results will likely occur in August 2025.

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- C. City Clerk City Clerk Toni Taber provided an update on campaign filing deadlines and processes. She also provided an update on the current standing of the special election for the District 3 Councilmember position.
- D. Investigator/Evaluator No report.

VII. Old Business

A. Discussion and Possible Action on Open Issues Regarding San Jose Municipal Code Title 12, City Council Resolution RES2023-312 and Other Administrative Policies, Including the Complaint Intake Process. (Board)

No action was taken.

VIII. New Business

A. Discussion and Possible Action on Modification to the Regular Meeting Schedule. (Board)

No action was taken.

B. Review and Possible Action on Local Campaign Rules Including San Jose Municipal Code Chapter 12.06. (City Clerk)

No action was taken.

IX. Public Comment

Public Comment: None

X. Meeting Schedule and Agenda Items

A. Scheduling of Special Board meeting if needed. (City Clerk)

It was identified that there is no need to schedule a special meeting. The next regular meeting is scheduled for May 8, 2025 at 5:30 p.m., to be held in City Hall 14th floor conference room T-1446.

XI. Adjournment

The meeting was adjourned at 6:06 p.m.

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Minutes Recorded, Prepared, and Respectfully Submitted by,

Megan Roche

Megan Roche Deputy City Clerk, City of San José