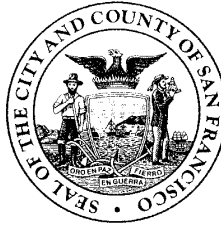


ELECTIONS COMMISSION
City and County of San Francisco

**BUDGET AND OVERSIGHT OF PUBLIC
ELECTIONS COMMITTEE (BOPEC)**

Jill Rowe, Chairperson
Christopher Jerdonek
Dominic Paris



John Arntz, Director of Elections

Nadya Hewitt, Secretary

MEETING MINUTES

**Budget and Oversight of Public Elections Committee (BOPEC)
of the San Francisco Elections Commission**

Wednesday, June 3, 2015

6:00 p.m.

City Hall, Room 421

**1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102**

Order of Business

1. Call to Order & Roll Call

Commissioner Rowe started The BOPEC meeting started at 6:02 pm. Present: Commissioners Rowe and Jerdonek. Commissioner Paris joined the meeting at 6:15 pm during item 5.

2. Public comment

No public comment

3. Approval of Minutes from previous meeting

Commissioner Jerdonek moved to approve the draft minutes, Commissioner Rowe seconded the vote. No public comment. The commissioners voted to pass the minutes unanimously

4. Alternative Security Plan

Director Arntz presented the draft security plan since the current Sheriff is running for re-election. The plan proposed the Sheriff to be relieved from duties surrounding the election and place the Chief of Field Operations, Albert Waters II to announce that he is in charge of the process. At the next Elections Commission meeting scheduled for June 17th, representatives from the Sheriff's office will come to the meeting to answer the Commissions questions. Commissioner Jerdonek made a motion to recommend that

the full commission adopt the alternative security plan. Commissioner Rowe seconded the motion. The motion passed unanimously.

5. Open Source Voting Systems

Executive Officer Jason Fried and research intern Angela Li of the Local Agency Formation Commission (LAFCO) prepared a high level draft report regarding open source voting systems at the request of Board of Supervisor member Scott Weiner. The report reviews the pros and cons of open source and a look at what systems are currently being developed. The report touched on topics such as: What is open source? How does open source compare to a legacy system? Should San Francisco look at going down this road? What is the vendor marketplace looking like to handle such a request?

A member of the public, Brent Turner spoke and is associated with the California Association of Voting officials further discussed the various aspects of opens source voting, and Brent Turner from the California Association of Voting Officials spoke in favor of open source voting systems.

Adjournment 7:18pm