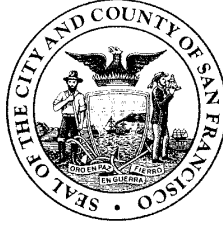


ELECTIONS COMMISSION
City and County of San Francisco

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

Catalina Ruiz-Healy, Chairperson
Rosabella Safont
Jill Rowe



John Arntz, Director of Elections

MEETING MINUTES (DRAFT)

Budget and Oversight of Public Elections Committee (BOPEC)

Wednesday, April 2, 2014

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 Ruiz-Healy called the meeting to order at 6:00 p.m. and took roll call.
Present: Commissioners Rowe, Safont and Ruiz-Healy.

Also present: Director of Elections John Arntz.

2. General Public Comment

None.

3. Approval of minutes from previous meeting

Commissioner Safont moved to approve the minutes of the February 5, 2014 BOPEC meeting. Commissioner Rowe seconded. No public comment. The vote was UNANIMOUS to APPROVE.

4. Discussion and possible action regarding adoption of the Election Plan for the June 3, 2014 Election.

Director Arntz provided a report and answered questions regarding the Election Plan.

Commissioner Rowe moved to forward the Election Plan in the agenda packet to the full Commission with a recommendation to approve. Commissioner Safont seconded. No public comment. The vote was UNANIMOUS to APPROVE.

5. Discussion and possible action regarding the public employee waiver for the June 3, 2014 election.

Commissioner Rowe moved to forward the employee waiver in the agenda packet to the full Commission with a recommendation to approve. Commissioner Safont seconded. No public comment. The vote was UNANIMOUS to APPROVE.

Adjourned.