1. Meeting called to order by President Matthews at 6:00 p.m.  PRESENT:  Commissioners Safont; Jung; Rowe; and Jerdonek.  Commissioner Yu arrived at 6:03 p.m. during Item 3. Also Present:  Elections Director John Arntz; Deputy City Attorney Andrew Shen; Commission Secretary Debra Hayes.

2. President’s Announcements
President Matthews announced that he had appointed Commissioner Jerdonek to be the Chair of the Budget and Oversight of Public Elections Committee.

3. Public comment on any issue within the Elections Commission’s general jurisdiction unless otherwise included in an item on this agenda.
Public Comment:  Arel Cordero commented on his observations from the June Random Selection and Manual Tally for the Primary.  He commended the dedicated work and felt confident in the selection and tally process.

His general observation was with the processes, and saw opportunities to increase transparency, the ability for every party to see the neutrality of the processes while simplifying them.  He used random selection as an example.  The process was long and took over 40 minutes.  He saw potential issues in reading each precinct number aloud and thinks the proper mixing of slips of paper and reading each precinct number dropped in a box is prone to error.

He suggested using Marin County’s three 10-sided dice process to randomly select precincts and would like to urge the commission to adopt policies supporting incremental changes to processes that will benefit election transparency.

4. Approval of Minutes from previous meeting.
Moved by Commissioner Safont to approve the Minutes of the May 21, 2014 Elections Commission meeting and the letter Commissioner Christopher Jerdonek submitted of June 9, 2014; seconded by Commissioner Jerdonek.
No PUBLIC COMMENT.  UNANIMOUS vote to APPROVE and ADOPTED.

5. Director’s Report
Director Arntz said the election had a 29.7% turnout and certified the Vote by Mail (VBM) on Thursday, June 12, 2014.
NUMBERS:  20.65% VBM; 9.05% at polling places.  VBM is the consistent aspect of the elections these days.  The wild card is the vote at the polls, which in previous elections has been the opposite.  Director Arntz observed that it has flipped almost 100% over the years.
The Elections Department issued 237,000 VBM's and the return was 93,000. Of the 93,000, 1100 came back on election day at the VBM stations on the Grove and Goodletts sides of City Hall. They also showed up well on the weekend: 50 – 100 ballots. Director Arntz said the Department of Elections is always sensitive to the impact an election has on City Hall since it used by others. He said the VBM stations have created a presence and although a small turnout, they are receiving attention and it will grow over time. The stations brought out notice from the media like the Chronicle. There were large pictures either online or in the paper of the VBM stations. The stations are becoming identifiable like the Be a Voter branding. City Hall was lit up red, white, and blue during the elections. Director Arntz didn’t think it drew as much attention for the media but expects it will for the November elections.

POLLS: The muni strike had an impact on the attendance of poll workers getting to polling places. The Elections Department had many morning calls about transportation issues. Custodians and superintendents were slow in getting to the polling places. Surprisingly, many of the polling places came down to the wire in opening by 7, when most are open by 6. Two or three were actually late in opening. The muni strike didn’t seem to impact voting. The Elections Department had the emergency sidewalk voting open with personnel on site and ballots ready. Polls were fully staffed and by the end of the day had 2500 poll workers. 1400 were bilingual: 962 English/Chinese; 313 English/Spanish; 104 English/Filipino; 13 English/Japanese; 59 English/Vietnamese; 8 English/Korean. Over 500 of the bilingual poll workers used the online services to learn how to provide assistance at the polls. Director Arntz said online training is growing in popularity and the Department added more online videos to the online library. He said they are helpful to watch and learn what goes on at a polling place. Many of the language assistants at the polling places are high school students. Many of the students may only work one election and the video training gives them an idea of what to expect at a polling place. Director Arntz said it was hard to get a sense of what the turnout was like. In speaking with Commissioner Matthews and Commissioner Jerdonek prior to the meeting, they indicated the turnout hit around 6:00 – 8:00 p.m. and not much traffic at the polls prior to that time. Director Arntz said the morning is always busy for the Department of Elections due to staffing issues and locked polling places. They had plenty of ballots at the polling places.

Director Arntz said that overall the election ran well. There were no systemic issues. There were many calls on election day regarding equipment that wasn’t working: memory packs; optical scan tabulators; VVPATs (Voter Verified Paper Audit Trail). Director Arntz said everything tested fine and believes it was a delivery issue caused during the jostling around of the equipment. The machines that had technical difficulties were set aside and reviewed for maintenance. Director Arntz has met with the vendor and department personnel that make the machine deliveries. The VVPATs and memory pad issue is really a matter of jostling causing the memory packs to become unseeded and needed reseeding. The VVPATs have a spring loaded trigger that if the tape moves, an error message appears, even when the machine has not been used. This issue has been seen in the past and is just a matter of handling. Director Arntz the department will work on that issue going into the November elections.

CANVASS: Director Arntz said the canvass went well. The 1% manual tally checked out and no discrepancies with any of the cards that came back. Overall, Director Arntz said it was a good election. He thanked the Sheriff’s Department for their work during elections. He thinks they are undernoted for all the work they put in during the elections. The Department of Elections placed GPS units into 25 sheriff vehicles. It was helpful in getting data on the pickups from the polling places for the first time. On average it was 15 minutes per stop. This helps in drawing the routes more effectively for future elections. The Department left GPS units in two vehicles which Director Arntz noticed the next week one of the vans being in L.A. He was very concerned at first until someone reminded him the vans were rentals.

Debriefing will begin in July for the Department of Elections. They’ve been working on operational processes over the last year to make the elections better. The Department has been reviewing data from various operations from the past in order to make better projections.
One of the biggest challenges for the Department was projecting how many workers to bring in during elections and staff according to trends that have been seen during election time. There is not much activity during elections at City Hall and in the past there have been more than 200 workers when the punch card system was in effect. Now that optical scanning is used, things run better and are less draining.

BUDGET HEARING: Director Arntz had his budget hearing on Monday, June 16, 2014. He agreed to the budget analysts recommendations. There were some cuts. The Department had surplus funds from the current fiscal year for the radio frequency FID system that can be purchased now and removed from next fiscal year. Two positions were cut and consolidating to one 1092 classification for an IT position, with a reduction in fringe benefits. The Mayor's office gave $300,000 to the Elections Department to include Filipino on the ballots for November but was cut because the Department was not ready for it but will be included on the website for November's election. The voter guide will not be in the ballot and will be removed. The budget the Elections Commission approved is the same one the Mayor's Office approved. There are two hearings for each department from the Mayor's Office and if the budget is agreed upon after the first hearing, then the second is not scheduled. One thing Director Arntz brought up at the hearing was that the Department will need to come up with a new warehouse site. Finding a new location is challenging and they have been looking for over a year. If they cannot find a place in San Francisco, then the warehouse may need to move out of the county. Director Arntz is in contact with the real estate department and the Port of the CCSF.

Director Arntz attended a hearing on Wednesday, June 11, 2014 on Supervisor Weiner’s ordinance to change how official ballot arguments can be submitted. Director Arntz will attend the Hearing and Rules on changes to how vacancies are filled when an office holder leaves office. In that case, there would be an election.

Director Arntz will put headers on reports to the Commission and said the printout for the SFVote emails are not formatted to be printed in a way that is ideal. Email went down for the Department around election time as well. The Department will review again for the next election but worked as hard as they could to submit the best product they could with SFVote. However, the information is whole and complete.

Director Arntz didn’t see anything in the reports that caught his attention for concern. He thought some of the responses to SFVote could have been better. The phone bank had all new people working for the Elections Department and felt they did a very good job. Director Arntz said every election is a miracle and no election is easy but the Department was well prepared.

Director Arntz also thanked Building Services and City Hall for their hard work, as well as parking control officers for picking up the memory devices from the polls.

Commissioner Matthews said that not only do the poll workers benefit from the online training but he found it very useful himself. He watched the video to answer some questions he had. Director Arntz asked if he found the information helpful. Commissioner Matthews said it was fairly well indexed.

Commissioner Charles Jung said the videos were great. He went through all of them as a first time poll inspector. Parts of the tear down procedure were still unclear to him. He suggested a slow walk through of the inside edge machine set up and tear down, and the closing procedures. Commissioner Jung asked why more are on the YouTube channel v the SFO election site. Director Arntz said the website needs to be organized differently.

Commissioner Jerdonek asked whether any City employees work beyond election night. Director Arntz said no.
Commissioner Jerdonek noticed 2000 votes not counted and wanted to know if the Department of Elections follows up with them. Director Arntz said if they are not registered, the Department sends them an election card but if they don’t live in San Francisco, no, and signature miscompare possibly, but will turn over the documents to the District Attorney’s Office for a signature miscompare. Also no follow ups with late ballots.

Commissioner Jerdonek asked about the problems with the edge machines and how they compared to other elections. Director Arntz said it was about the same but was surprised by the number. Most of the issues came in the morning. Director Arntz said there are about 100 replacement edger and optical machines available.

Commissioner Jerdonek asked if any precincts were off by more than a couple of ballots. Director Arntz said no.

Commissioner Jerdonek asked about voter outreach for next election and asked if the Department of Elections has the same numbers at the precinct level as the Secretary of State’s website has for registration reports of eligible voters of each county. Director Arntz said no.

Commissioner Jerdonek had a question from the public regarding the current contract for the dominion. Current contract to end in December 2016. If not extended, how long would be needed to submit an RFP. Director Arntz indicated at least a year.

Commissioner Jerdonek asked Deputy City Attorney Andrew Shen about the new legislation regarding special elections and whether the Elections Commission ever plays a role. Historically he’s not sure whether the Commission has ever been able to weigh in on the Charter Amendments that change an election schedule but doesn’t preclude the Commission from weighing in and can attend the hearings, or contact sponsor’s office, Supervisor Avalos. Commissioner Matthews said the Elections Commission has never weighed in on a political issue.

Commissioner Jung thanked Director Arntz for taking him on a tour the day after election and was impressed with the VBM process. One part that was not clear was the win dot eds and how does one know there is not an error since it outsourced. Director Arntz said all equipment is checked before going to a polling place. After that, the 1% random tally confirms the voting against the machine counts. He’s never seen the 1% tally be off in his experience.

Commissioner Matthews has never seen in his voting experience the 1% random tally be incorrect.

Commissioner Jerdonek said the Elections Department released daily reports online showing all the voting processes combined. Each day one can see the vote total changes.

Public Comment on Director’s Report: Mr. Roger Donaldson commented on Commissioner Jung’s concern. He said the during the June 2010 election, he and David Carey ran ballot image files, the raw data needed to produce validation by precinct, to confirm results. He suggested using this process again to validate votes and to serve San Franciscans.

6. Commissioners’ Reports
Commissioner Richard Matthews, who served as an election inspector, attended the drawing of precincts for the 1% tally and viewed the 1% tally at the warehouse.

He showed 4 slides of the warehouse during the tally:
- Machines.
- Stacks of unused cards and bags of ballots.
- Teams of 4 conducting the 1% tally vote.
• One side with 2 people handle the ballots, the other side of 2 tallies, and compare to what the machine has tallied.

Commissioner Charles Jung, who served as an election inspector, thought the colored bags were great. He commended a high school volunteer for noticing that a ballot may have been missing.

Commissioner Chris Jerdonek is collecting City Attorney memos that are relevant to Elections Commission and has forwarded to the Commissioner Matthews, Secretary Hayes and cc’d Deputy City Attorneys. He noticed the Elections Commission website could use updating and contacted Secretary Hayes for information and will continue looking into it; He noticed the SF311 online database is outdated by a year. Commissioner Jerdonek was an election inspector and observed the 1% tally random selection of precincts, as well as observed the tally itself both in San Francisco and Alameda County. He thought the San Francisco process was better in most respects.

7. Discussion and possible action to make a finding as to whether the June 3, 2014 election substantially complied with the Election Plan, per San Francisco Charter section 13.103.5.

Commissioner Chris Jerdonek moved that the Commission find that the Department of Elections substantially complied with the Election Plan for the June 3, 2014 election. Commissioner Rosabella Safont seconded. The Elections Commission UNANIMOUSLY voted and ADOPTED the motion.

8. Discussion and possible action to elect a vice president.
President Matthews stated he was sad to see Commissioner Catalina Ruiz-Healy leave the Commission. President Matthews opened the floor to nominations.

Commissioner Jill Rowe nominated Commissioner Rosabella Safont. Commissioner Safont thanked Commissioner for the nomination and declined.

Commissioner Rosabella Safont nominated Commissioner Chris Jerdonek. Commissioner Jerdonek accepted. No other nominations were offered. The vote was UNANIMOUS to elect Commissioner Jerdonek as the Commission’s vice president.

9. Discussion and possible action regarding items for future agendas.
• Discussion of the November election plan.
• Manual tally discussion.

Other issues for August or September agenda:
• The process for forwarding Charter-mandated things from the Commission to the Board of Supervisors in a timely manner.

Commissioner Yu stated that the Board of Supervisor’s have strict deadlines and given the Elections Commission meets monthly, the Commission will need to be stringent in their planning.

Adjourned at 7:26 p.m.