

ELECTIONS COMMISSION
City and County of San Francisco



John Arntz, Director

Catalina Ruiz-Healy, Chair
Richard Matthews
Rosabella Safont

Budget and Oversight of Public Elections Committee Meeting

Wednesday, February 5, 2014

6:00 p.m.

City Hall, Room 412

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

DRAFT MINUTES

1. Call to Order & Roll Call

Commissioner Catalina Ruiz-Healy called the meeting to order at 6:04pm.
PRESENT: Commissioners Rosabella Safont. Commissioner Mathews was excused.

2. Public comment on any issue within the Elections Commission's general jurisdiction unless otherwise included in an item on this agenda.

NO PUBLIC COMMENT

3. Approval of Minutes from previous meetings.

Commissioner Ruiz-Healy moved to approve the Minutes of the December 4, 2013 Elections Commission Meeting and it was seconded by Commissioner Safont.

The roll call vote was UNANIMOUS to APPROVE the minutes.

4. Discussion and possible action regarding the Department of Elections budget for the 2014-2015 and 2015- 2016 fiscal year budget cycles.

Director Arntz explained variations and details in the fiscal year budget cycles and plans for the department. Commissioner Ruiz-Healy moved that the budget be forwarded to the full Commission with a recommendation to approve. It was seconded by Commissioner Safont.

NO PUBLIC COMMENT

The roll call vote was UNANIMOUS to APPROVE.

5. Discussion and possible action regarding items for future agendas

None.

NO PUBLIC COMMENT

6. Adjournment 7:14 pm