

Elections Commission
City and County of San Francisco

Christopher Jerdonek, President
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Don Chan, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, December 20, 2017
6:00 p.m.
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Order of Business

1. Call to Order & Roll Call

2. General Public Comment

Public comment on any issue within the Elections Commission's general jurisdiction that is not covered by another item on this agenda.

3. Open Source Voting

Discussion and possible action regarding the City and County of San Francisco's open source voting system project.

- a) Commissioners' Reports
- b) Technical Advisory Committee Report
- c) Director's Report

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the November 15, 2017 Elections Commission Meeting.
(Agenda Packet: Draft Minutes)

5. Commissioners' Reports

Commissioner reports on topics not covered by another item on this agenda: meetings with public officials; oversight and observation activities; long-range planning for Commission activities and areas of study; proposed legislation which affects elections.

6. Director's Report

Director's Report on topics not covered by another item on this agenda.
(Agenda Packet: Director's Report)

7. 2015-16 Civil Grand Jury Report

Discussion and possible action regarding the Elections Commission's response to recommendation R:V.3 of the 2015-16 Civil Grand Jury Report, "Maintenance Budgeting and Accounting Challenges for General Fund Departments."
(Agenda Packet: Civil Grand Jury Report Excerpt)

8. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

Adjournment

There will be an opportunity for public comment on each agenda item.

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