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.

Materials contained in the Commission packets for meetings are available for inspection and copying during regular office hours at the Department of Elections, City Hall Room 48. Materials are placed in the Elections Commission's Public Binder no later than 72 hours prior to meetings. Any materials distributed to members of the Elections Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Department of Elections, City Hall Room 48, in the Commission's Public Binder, during normal office hours.

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