

**Elections Commission
City and County of San Francisco**

Roger Donaldson, President
Viva Mogi, Vice President
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Don Chan, Secretary

REGULAR MEETING AGENDA

**San Francisco Elections Commission
Wednesday, October 17, 2018
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) Technical Advisory Committee (TAC) Update
- b) Review and selection for TAC open seat
- c) Update: GAO Hearing on Civil Grand Jury report
- d) BOPEC result of review of SF Open Source Oversight Proposal
- e) Project Progress (Linda Gerull Director DOT, John Arntz Director DOE)

(Agenda Packet: TAC report, Civil Grand Jury responses, SF Open Source Oversight Proposal)

4. Research Voter Participation Practices in Various SF Neighborhoods

Discussion regarding prospective policy analysis aimed at improving voter participation in historically low-turnout neighborhoods.

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. Consent Calendar

Approval of Minutes of September 20, 2018 Elections Commission meeting.

(Agenda Packet: Draft Minutes)

8. Review and possible action on change of regularly scheduled meeting for San Francisco Elections Commission.

9. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

10. Objectives and Process for annual Performance Evaluation Director of Elections

Discussion and Possible Action regarding the preparation of objectives and process for Performance Evaluation of the Director of Elections

- a) Public comment on all matters pertaining to this agenda item.
- b) Vote on whether to meet in closed session. (Action)
- c) CLOSED SESSION. Closed Session is held pursuant to Brown Act section 54957(b) and Sunshine Ordinance section 67.10(b) to discuss the performance evaluation of a public employee. Discussion and possible action.
- d) Discussion and vote pursuant to Sunshine Ordinance section 67.12(a) on whether to disclose any portion of the closed session discussion regarding the public employee performance evaluation. (Action.)
- e) If closed session is held, reconvene in open session. Report action taken in closed session as specified in California Government Code §54957.1(a)(5) and San Francisco Administrative Code §67.12(b)(4).

Adjournment

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

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