

Elections Commission
City and County of San Francisco

Viva Mogi, President
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John Arntz, Director of Elections

William Walker, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, March 20, 2019
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
 - March 17, 2019 Special Technical Advisory Committee Meeting Report
- c) Director's Report

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the February 20, 2019 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. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

8. Performance Evaluation of Director of Elections

Discussion and Possible Action regarding the 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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