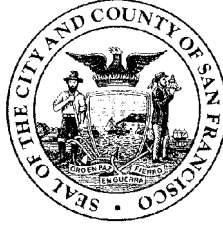


ELECTIONS COMMISSION
City and County of San Francisco

Christopher Jerdonek, President
Jill Rowe, Vice President
Charles Jung
Richard P. Matthews
Rosabella Safont
Winnie Yu



John Arntz, Director of Elections

MEETING AGENDA

San Francisco Elections Commission
Wednesday, February 18, 2015
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 unless otherwise included in an item on this agenda.

3. Approval of Minutes for previous meeting

Discussion and possible action to approve Minutes for the January 21, 2015 Elections Commission Meeting. (Agenda packet: Draft Minutes)

4. Commissioners' Reports

Meetings with public officials; oversight and observation activities; long-range planning for Commission activities and areas of study; proposed legislation which affects elections.

5. Director's Report

The Director will update the Commission on departmental activities.

6. Review of Department's proposed budgets

Discussion and possible action regarding the proposed budgets of the Department of Elections for the 2015-16 and 2016-17 fiscal years. (Agenda packet: Budget Forms Spreadsheet; Budget Packet Guide; Spreadsheet Response to BOPEC; Additional Budget Info; DFM Contract)

7. Ranked Choice Voting Education Materials

Discussion and possible action regarding the content of Ranked Choice Voting voter education materials. (Agenda packet: Comm. Jerdonek Memo)

8. President's Annual Report

Discussion and possible action to approve the Annual Report submitted by the President under Article XI of the Bylaws of the Elections Commission.

9. Guidelines for Performance Evaluation of Director of Elections

Discussion and possible action regarding guidelines for conducting the performance evaluation of the Director of Elections. (Agenda packet: Draft Guidelines)

10. 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 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.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Disability Access: The Elections Commission meeting will be held in Room 408, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #42 Downtown Loop, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in a meeting, please contact the Department of Elections at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Late requests will be honored, if possible. Services available on request include the following: American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes. Please contact the Department of Elections at (415) 554- 4375 or our TDD at (415) 554-4386 to make arrangements for a disability-related modification or accommodation.

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