

**ELECTIONS COMMISSION**  
*City and County of San Francisco*

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John Arntz, Director of Elections

Nadya Hewitt, Secretary

**MEETING AGENDA**

**San Francisco Elections Commission**  
**Wednesday, May 20, 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. Discussion and possible action regarding open data**

Invited Speaker: Joy Bonaguro, Chief Data Officer, Office of Mayor.

**3. General Public Comment**

Public comment on any issue within the Elections Commission's general jurisdiction unless otherwise included in an item on this agenda.

**4. Approval of Minutes for previous regular meeting**

Discussion and possible action to approve Minutes for the April 15, 2015 Regular Elections Commission Meeting. (Agenda packet: 4/15/2015 Draft Minutes)

**5. Approval of Minutes for previous meeting**

Discussion and possible action to approve Minutes for the April 23, 2015 Special Elections Commission Meeting. (Agenda packet: 4/23/2015 Draft Minutes)

**6. 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.

**7. Director's Report**

The Director will update the Commission on departmental activities.

**8. Discussion and possible action regarding the Commission Annual Report for the 2013 calendar year**

(Agenda packet: Draft 2013 Annual Report)

**9. Discussion and possible action regarding the Commission Annual Report for the 2014 calendar year**

(Agenda packet: Draft 2014 Annual Report)

**10. Agenda items for future meetings**

Discussion and possible action regarding items for future agendas.

**11. Public Employee Performance Evaluation for Director of Elections John Arntz**

- (a) Public comment on all matters pertaining to this agenda item.
- (b) 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.
- (c) 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.)

**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.

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