REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, June 17, 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 May 20, 2015 Elections Commission Meeting. (Agenda packet: Draft Minutes)

4. Alternative Election Security Plan
   (Agenda packet: Draft Alternate Security Plan; Chief Deputy Waters Memo)

5. Discussion and possible action regarding open source voting systems
   Invited Speaker: Jason Fried, Executive Officer, Local Agency Formation Commission.
   (Agenda packet: Draft Study on Open Source Voting Systems; Board of Supervisors resolution regarding open source voting systems)
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 web site

9. Agenda items for future meetings
Discussion and possible action regarding items for future agendas.

10. Discussion and possible action regarding the July Commission meeting

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.

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