

ELECTIONS COMMISSION
City and County of San Francisco

Christopher Jerdonek, President
Jill Rowe, Vice President
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Winnie Yu



John Arntz, Director of Elections

Nadya Hewitt, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, August 19, 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 June 17, 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. Election Plan

Discussion and possible action regarding the Election Plan for the November 3, 2015 Municipal Election. (Agenda packet: Draft Election Plan)

7. City Employee Waiver

Discussion and possible action regarding a City employee waiver for the November 3, 2015 Municipal Election pursuant to section 13.104.5 of the San Francisco Charter.
(Agenda packet: Waiver Memo)

8. Discussion and possible action regarding San Francisco's next voting system (Agenda packet: Request for Information)

9. Discussion and possible action regarding the Incident Reporting Information System (IRIS)

10. Discussion and possible action regarding the Commission web site

11. Agenda items for future meetings

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.

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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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