

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

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**REGULAR MEETING AGENDA**

**San Francisco Elections Commission**  
**Wednesday, October 21, 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 September 16, 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. Discussion and possible action regarding open source voting systems**

Invited Presenters:

- Mr. Brent Turner, California Association of Voting Officials
- Mr. Alan Dechert
- Digital Foundry and IDEO
- Dr. Joe Kiniry, Galois
- Dr. Juan E. Gilbert
- Mr. Gregory Miller, Open Source Election Technology Foundation

## **7. Discussion and possible action regarding San Francisco's next voting system**

### **8. 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.

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