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.

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 hours 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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