ELECTIONS COMMISSION

City and County of San Francisco

BUDGET AND OVERSIGHT OF PUBLIC ELECTIONS COMMITTEE (BOPEC)

Jill Rowe, Chairperson Christopher Jerdonek Dominic Paris



John Arntz, Director of Elections

Nadya Hewitt, Secretary

MEETING AGENDA

Budget and Oversight of Public Elections Committee (BOPEC) of the San Francisco Elections Commission

Wednesday, December 2nd, 2015 6:00 p.m. City Hall, Room 421 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 BOPEC's general jurisdiction unless otherwise included in an item on this agenda.

3. Approval of Minutes

Discussion and possible action to approve minutes for the August 5th, 2015 BOPEC meeting. (Agenda packet: Draft minutes)

4. Review of November 3rd 2015 Election

Discussion and possible action regarding adoption of the November 3rd 2015 Election for substantial compliance with the Election Plan approved by the Election Commission (Agenda packet: Edge Report, Provisional Ballot report, Provisional ballot code key, Vote By Mail ballot report, Vote By Mail code key, IRIS report, Challenged Vote by mail Ballot report, Registration and Turnout report)

Adjournment

There will be an opportunity for public comment on each agenda item.

Materials contained in the agenda 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 BOPEC 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.

Disability Access: The BOPEC meeting will be held in Room 421, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #42 Downtown Loop, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

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