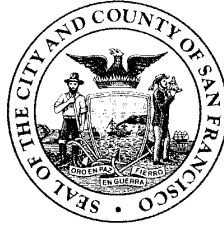


Elections Commission
City and County of San Francisco

Jill Rowe, President
Christopher Jerdonek, Vice President
Roger Donaldson
Charles Jung
Dominic Paris
Rosabella Safont
Winnie Yu



John Arntz, Director of Elections

Nadya Hewitt, Secretary

MEETING MINUTES

San Francisco Elections Commission
Wednesday, February 17th 2016
6:00 pm.
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

1.) Call to Order & Roll Call

President Rowe started the meeting at 6pm start the meeting. Commissioners Paris, Donaldson, Jerdonek, Yu, and Safont are present. Deputy City Attorney Josh White and Director of Elections John Arntz are also in attendance. Commissioner Jung enters the meeting at 6:39 during Item 7.

2.) General Public Comment

Brent Turner speaks as a member of the public regarding an open source management system.

3.) Approval of Minutes for previous meeting

Commissioner Jerdonek noted that the minutes have a spelling error. Commissioner Jerdonek makes a motion to pass Commissioner Safont seconds. The vote passes unanimously with a motion to adapt revised version with the spelling error corrected

4.) Commissioners' Reports

President Rowe asks Commissioner Jerdonek to report on his ongoing activities regarding the open source voting issues. Commissioner Jerdonek mentioned the open source article was mentioned on KQED. Commissioner Jerdonek has met with several Board Supervisors and has had a meeting with Supervisor Breed to encourage the Mayor to include open source in budget as well as potentially meeting with the Mayors budget office. Commissioner Jerdonek details outside support writing letters in support of open source voting.

Commissioner Jerdonek also mentioned that he spoke with a member of the public who found out that his Vote By Mail ballot did not count. Member expressed concern.

President Rowe noted that Commissioner Donaldson resigned from BOPEC as well as a reminder for Commission compliance with the Sunshine and Ethics training being required this year.

Brent Turner thanked Commissioner Jerdonek for his efforts regarding open source voting.

5.) Director's Report

President Rowe thanked Director Arntz for the written report
(Please see attached report attachment)

President Rowe asked Director Arntz about the percentage of "Vote By Mail" ballots that were turned away. Director Arntz confirmed and detailed the verification process

6.) Review of Department of Elections budget for FY2015-16 and 2016-17

President Jerdonek notifies the Commission of the February 3rd BOPEC meeting regarding the proposed budget for FY2015-2016

Commissioner Jerdonek motions that the Commission approve the proposed budget. Commissioner Paris seconded.

Brent Turner spoke in favor of having open source included in the budget

The vote passed unanimously for the budget to be approved

7.) Internet Voting

Commissioner Jerdonek mentioned the growing discussion regarding Internet voting.

Commissioner Jerdonek urges the Commission to serve as a useful role to educate the public city officials on the facts regarding Internet voting and ballot measures

Jim Soper addressed the Commission regarding Internet voting

Brent Turner addressed the Commission in regards to Internet voting

David Cary addressed the Commission in favor of creating a resolution

Brent Turner spoke in stance against Internet voting

8.) Reporting of Commissioner Attendance

President Rowe discusses the reporting of Commissioner attendance to the Mayor's office.

The Commission makes a motion to have a quarterly report to the Mayor's office with attendance. The Commission votes unanimously to submit a quarterly report

9.) Future Agendas

President Rowe recommends the topic of Internet voting. Commissioner Paris inquires about potentially having a timeline for the open source voting machines. Jim Soper comments on possible agenda items

10.) Public Employee Employment Evaluation

Commissioner Jerdonek suggests tweaking the evaluation form. The Commission votes to adopt the guidelines. The vote passes unanimously.

Meeting adjourned at 7:24pm