

ELECTIONS COMMISSION
City and County of San Francisco



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John Arntz
Director of Elections

Nadya Hewitt
Commission Secretary

Elections Commission Meeting

Wednesday, March 16, 2016
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. Commissioners' Reports

Meetings with public officials; oversight and observation activities; long-range planning for Commission activities and areas of study; proposed legislation that affects elections; announcements.

4. Director's Report

The Director will update the Commission on departmental activities.

5. Internet Voting

Discussion and possible action regarding internet voting. Invited speakers: Mr. Jim Soper, Voting Rights Task Force; Dr. Barbara Simons, IBM Research (retired). (Attachments: Barbara Simons bio.; David Jefferson article: "If I Can Shop and Bank Online, Why Can't I Vote Online?")

6. June 7, 2016 Election Plan

Discussion and possible action regarding the Election Plan for the June 7, 2016 election. (Attachment: Election Plan, with appendices A-C.)

7. City Employee Waiver

Discussion and possible action regarding a City employee waiver for the June 7, 2016 election pursuant to section 13.104.5 of the San Francisco Charter. (Attachment: waiver memo.)

8. Future Agendas

Discussion and possible action regarding items for future agendas.

9. Public Employee Performance Evaluation: Director of Elections John Arntz

Discussion and possible action regarding the process for evaluating the performance of the Director of Elections. (Attachment: Feb. 18, 2015 Guidelines for Evaluation of Director of Elections)

10. 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.

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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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