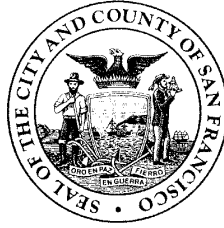


Elections Commission
City and County of San Francisco

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, March 16th 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. In attendance: Commissioner's Safont, Yu, Donaldson, Jerdonek, Jung and Paris. Deputy City Attorney Josh White and Director of Elections John Arntz were also in attendance.

2.) General Public Comment

None

3.) Commissioners' Reports

Commissioner Jerdonek detailed his continued work with the Supervisors office and the Mayor's Office regarding open source voting project.

President Rowe reminds the Commission regarding the quarterly attendance reporting for the Commission.

4.) Director's Report

Director Arntz answered Commission questions regarding the various duties of the Elections Department (Please see supplemental Directors Report)

5.) Internet Voting

Commissioner Jerdonek invited special guests to discuss Internet voting.

Barbara Simons spoke on the topic of Internet Voting

Several members of the public spoke regarding internet voting

6.) June 7th 2016 Election Plan

Director Arntz reported that this document is available online and more interactive. Commissioner Jerdonek commented about how the Vote By Mail ballots would be handled. Commissioner Jerdonek made a motion to approve the election plan, Commissioner Donaldson seconded and the vote passed unanimously.

7.) City Employee Waiver

Commissioner Jerdonek makes a motion to approve the Employee City Waiver, Commissioner Paris seconds and the Commission votes to pass the motion unanimously.

8.) Future Agendas

Brent Turner spoke on behalf of CAVO and asked to bring back a speaker to further discuss open source.

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

The Commissioners discussed the process and mix of employees who will be interviewed on behalf of the elections department. Commissioner Jerdonek commented on simple changes and items to the evaluation form. Commissioner Jung also made suggestions for the form. Vice President Jerdonek suggests a motion to adopt the revised guidelines. Commissioner Safont seconds. David Cary comments to evaluate the department and director on the intent of a “free and fair election.”

Brent Turner spoke as a member of the public.

The motion passes unanimously.

The meeting adjourns at 7:41pm

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