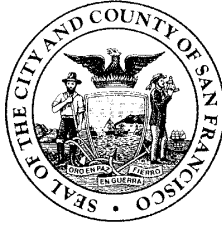


Elections Commission
City and County of San Francisco

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



John Arntz, Director of Elections

Nadya Hewitt,

MEETING MINUTES (DRAFT)

San Francisco Elections Commission
Wednesday, May 18th 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 6:00pm. In attendance: Commissioner's Safont, Jerdonek, Jung, Paris and Donaldson were in attendance. Deputy City Attorney Josh White and Director of Elections John Arntz were also in attendance. Commissioner Yu arrived at 6:03pm

2.) General Public Comment

Tim Mayer from CAVO spoke

Brent Turner spoke regarding open source systems in L.A.

A member of the public discussed a letter she received regarding a ballot error

3.) Approval of Meeting Minutes for Previous Meetings

Commissioner Paris moved to approve the April 20th meeting minutes. Commissioner Jerdonek seconds and the vote passes unanimously.

4.) Commissioners Reports

Commissioner Jerdonek continues to move forward with the open sources effort.

Commissioner Jerdonek gave a presentation on May 6th and attended a meeting in favor of open source.

President Rowe submitted the security plan to the Board of Supervisors to approve

Brent Turner spoke in support of Commissioner Jerdonek's open source voting efforts.

5.) Director's Report

Director Arntz answered Commission questions regarding the various duties of the Elections Department (Please see supplemental Director's Report) Director Arntz reported on the ballot error notification received by the member of the public. Director Arntz reported that this issue has affected a small number of voters under 1500 voters due to a software error from the statewide database. Commissioner Rowe asked Director Arntz answered several questions regarding ballot procedures and issuance.

A member of the public spoke in support of the new poll worker guidelines

6.) Items for Future Agendas

President Rowe noted that the RFP question would be included on the next agenda and noted that the Commission plans on holding the Directors review in June

Brent Turner spoke in favor of San Francisco becoming a member of CAVO

Meeting was adjourned at 6:51pm