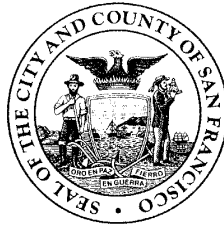


ELECTIONS COMMISSION
City and County of San Francisco



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

John Arntz
Director of Elections

Nadya Hewitt
Commission Secretary

Elections Commission Meeting

Wednesday, June 15, 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. Approval of Minutes for Previous Meeting

Discussion and possible action to approve the Minutes for the May 18, 2016 Elections Commission Meeting. (Attachment: May 18, 2016 draft minutes.)

4. 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.

5. Director's Report

The Director will update the Commission on departmental activities.

6. Open Source Voting

Discussion and possible action regarding open source voting, including discussion of possible request for proposals by the Department.

7. Future Agendas

Discussion and possible action regarding items for future agendas.

8. Discussion regarding *Voting Rights Defense Project, et al. v. Padilla, et al.*, Case No. 16-cv-2739-WHA, U.S. District Court, Northern District of CA.

Attachments: Complaint; Court Order Denying Motion for Preliminary Injunction; Opposition of San Francisco Director of Elections John Arntz to Motion for Preliminary Injunction.

Possible Closed Session.

- a. Public comment on all matters pertaining to Agenda Item 8, including whether to meet in closed session.
- b. Vote on whether to assert attorney-client privilege and meet in closed session under Brown Act section 54956.9 and Sunshine Ordinance section 67.10(d) to discuss existing litigation. (Action.)
- c. Conference with Legal Counsel – Existing litigation (Discussion.)
- d. If closed session is held, reconvene in open session.
- e. Discussion and vote pursuant to Brown Act section 54957.1 and Sunshine Ordinance section 67.12 on whether to disclose any action taken or discussions held in closed session regarding existing litigation. (Discussion and possible action.)

9. 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.

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 Elections Commission meeting will be held in Room 408, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission 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.

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.

Chemical-Based Products: In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, CITY HALL, ROOM 244, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO CA 94102-4689; PHONE: (415) 554-7724; FAX: (415) 554-7854; E-MAIL: SOTF@SFGOV.ORG.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

Lobbyist Registration and Reporting Requirements: Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100, fax (415) 252-3112; and website: www.sfgov.org/ethics.