

ELECTIONS COMMISSION
City and County of San Francisco

**BUDGET AND OVERSIGHT OF PUBLIC
ELECTIONS COMMITTEE (BOPEC)**

Christopher Jerdonek, Chairperson
Dominic Paris
Rosabella Safont



John Arntz, Director of Elections

MEETING AGENDA

**Budget and Oversight of Public Elections Committee (BOPEC)
of the San Francisco Elections Commission**

**Wednesday, September 7, 2016
6:00 p.m.
City Hall, Room 421
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 BOPEC'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 Minutes for the February 3, 2016 BOPEC meeting. (Agenda packet: Draft Minutes)

4. Review of the June 7, 2016 Election

Discussion and possible action regarding reviewing the June 7, 2016 Election. (Agenda packet: IRIS Report; Vote-by-Mail Spreadsheet; Challenged Vote-by-Mail Spreadsheet; Vote-by-Mail Summary; Edge Spreadsheet; Provisional Ballot Spreadsheet; Provisional Ballot Summary)

5. November 8, 2016 Election Plan

Discussion and possible action regarding the Election Plan for the November 8, 2016 Election. (Agenda packet: Election Plan)

6. City Employee Waiver

Discussion and possible action regarding a City employee waiver for the November 8, 2016 election pursuant to Section 13.104.5 of the San Francisco Charter. (Agenda packet: Waiver Memo; Waiver Employee List)

Adjournment

There will be an opportunity for public comment on each agenda item.

Materials contained in the agenda 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 BOPEC within 72 hours 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.

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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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