

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 MINUTES (DRAFT)

**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**

1. Call to Order & Roll Call

Commissioner Jerdonek called the meeting to order at 6:00 p.m. Present: Commissioners Jerdonek and Safont. Excused absence: Commissioner Paris. Also present: Deputy Director of Elections Nataliya Kuzina. Director Arntz was unable to attend because he needed to attend a hearing of the Sunshine Ordinance Task Force, which was being held at the same time.

2. General Public Comment

Mr. Brent Turner of the California Association of Voting Officials expressed interest in learning more about San Francisco's progress on the open source voting system project.

3. Approval of Minutes for Previous Meeting

Moved by Commissioner Safont and seconded by Commissioner Jerdonek to approve the draft minutes of the February 3, 2016 BOPEC Meeting. No public comment. The vote was UNANIMOUS to approve.

4. Review of the June 7, 2016 Election

Deputy Director Kuzina provided an overview of the June 7, 2016 election followed by questions and discussion from the Committee to review the election.

Commissioner Jerdonek stated that Deputy City Attorney White has told the Commission in the past that the Commission does not need to make a formal motion

and vote to review the election. To assess the election it is sufficient for the Commission simply to discuss it.

No public comment.

5. November 8, 2016 Election Plan

Deputy Director Kuzina introduced the Election Plan for the November 8, 2016 Election. One of the additions in the plan as compared with previous plans was the inclusion of screenshots of some of the online tools available to voters on the Department website (e.g. the registration tool, the vote-by-mail lookup tool, etc). The screenshots were included to provide a more complete picture of the online user experience that can't necessarily be conveyed in words.

The introduction was followed by questions and discussion from Committee members about the Plan. No public comment.

Moved by Commissioner Safont and seconded by Commissioner Jerdonek to forward the November 8, 2016 Election Plan to the full Commission with a recommendation to approve. The vote was UNANIMOUS to approve.

6. City Employee Waiver

Moved by Commissioner Safont and seconded by Commissioner Jerdonek to forward to the full Commission the employee waiver request with a recommendation to approve. No public comment. The vote was UNANIMOUS to approve.

Adjourned at 6:48 p.m.