

**ELECTIONS COMMISSION**  
*City and County of San Francisco*

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

Roger Donaldson, Chair  
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, February 1, 2017**

**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 December 7, 2016 BOPEC meeting. (Agenda packet: Draft Minutes)

**4. Review of Department's proposed budget**

Discussion and possible action regarding the proposed budget of the Department of Elections. (Agenda packet: Budget Forms)

**5. Review of Open Source Voting initiative**

Discussion and possible action regarding the Department of Elections' activities on Open Source Voting.

**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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