

ELECTIONS COMMISSION
City and County of San Francisco

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REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, April 19, 2017
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 that is not covered by another item on this agenda.

3. Internet Voting

Discussion and possible action regarding voting over the internet, including by email, and California Assembly Bill 1403 (AB 1403), Military and overseas voters: return of ballot by email.

Invited Speakers:

- Mr. Jim Soper, Co-Chair, Voting Rights Task Force
- Dr. David Jefferson, Lawrence Livermore National Laboratory and Verified Voting

(Agenda Packet: Proposed Internet Voting Resolution; AB 1403 text and analysis; David Jefferson Bio)

4. Open Source Voting

Discussion and possible action regarding the City and County of San Francisco's open source voting system project.

a) Commissioners' Reports

b) Director's Report

(Agenda Packet: Department Job Posting, also available at:
<https://www.jobaps.com/SF/sup/bulpreview.asp?R1=PEX&R2=1823&R3=075624>)

5. Citizen's Advisory Committee

Discussion and possible action regarding forming a Citizen's Advisory Committee on the subject of open source voting.

(Agenda Packet: Proposed Committee Bylaws)

6. AB 668 – Voting Modernization Bond Act of 2018

Discussion and possible action regarding California Assembly Bill 668 (AB 668), the Voting Modernization Bond Act of 2018.

(Agenda Packet: AB 668 text, as amended 4/6/2017)

7. Approval of Minutes of Previous Meetings

Discussion and possible action to approve Minutes for the February 15, 2017 and March 15, 2017 Elections Commission Meetings.

(Agenda Packet: Draft Minutes for both meetings)

8. Commissioners' Reports

Commissioner reports on topics not covered by another item on this agenda: meetings with public officials; oversight and observation activities; long-range planning for Commission activities and areas of study; proposed legislation which affects elections.

9. Director's Report

Director's Report on topics not covered by another item on this agenda.

(Agenda Packet: Director's Report)

10. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

Adjournment

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

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