REGULAR MEETING AGENDA
San Francisco Elections Commission
Wednesday, May 17, 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. 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: Letter to Assembly Committee on Elections & Redistricting; AB 668 Bill Text, amended May 2, 2017; AB 668 Committee Analyses; AB 668 Proposal to State Legislation Committee; Los Angeles County Press Release; Los Angeles County RFI; Excerpts of COIT Documents]

4. Technical Advisory Committee (TAC)
Discussion and possible action regarding the Open Source Voting System Technical Advisory Committee (TAC), including but not limited to selection of TAC members.

[Agenda Packet: TAC Application Announcement; TAC Applications, 10 applicants]
5. Approval of Minutes of Previous Meetings  
Discussion and possible action to approve Minutes for the April 19, 2017 Elections Commission Meeting.

[Agenda Packet: Draft Minutes]

6. 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.

[Agenda Packet: Letter to Assembly Committee on Veterans Affairs; AB 1403 Proposal to State Legislation Committee]

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

[Agenda Packet: Director’s Report]

8. 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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