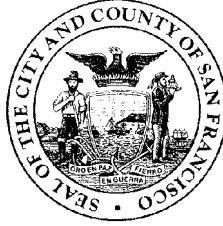


ELECTIONS COMMISSION
City and County of San Francisco

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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.

Materials contained in the Commission 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 the Elections Commission 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.

Disability Access: The Commission meeting will be held in Room 408, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #42 Downtown Loop, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

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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