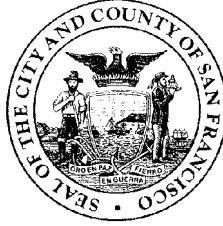


**ELECTIONS COMMISSION**  
*City and County of San Francisco*

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Viva Mogi  
Jill Rowe  
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John Arntz, Director of Elections

Don Chan, Secretary

**REGULAR MEETING AGENDA**

**San Francisco Elections Commission**  
**Wednesday, June 21, 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: San Francisco RFP]

**4. Approval of Minutes of Previous Meetings**

Discussion and possible action to approve Minutes for the May 17, 2017 Elections Commission Meeting.

[Agenda Packet: Draft Minutes]

## **5. 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.

## **6. Director's Report**

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

[Agenda Packet: Director's Report]

## **7. California Senate Bill No. 450 (2015-2016)**

Discussion and possible action regarding SB 450 (2015-2016), "Elections: vote by mail voting and mail ballot elections" and San Francisco elections.

[Agenda Packet: Bill text]

## **8. Civil Grand Jury Report**

Discussion and possible action regarding the Elections Commission's response to Civil Grand Jury Report 2016-2017.

[Agenda Packet: Civil Grand Jury Report]

## **9. 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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**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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