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

[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.

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.

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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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