**Elections Commission**

*City and County of San Francisco*

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Dominic Paris, Vice President
Roger Donaldson
Charles Jung
Viva Mogi
Jill Rowe
Rosabella Safont

John Arntz, Director of Elections
Don Chan, Secretary

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**REGULAR MEETING AGENDA**

San Francisco Elections Commission  
**Wednesday, August 16, 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. **Accessible Voting Education**  
Discussion and possible action regarding informing voters of accessible voting options.

Invited Speaker:

- Mr. Fred Nisen, Supervising Attorney for Voting Rights, Disability Rights California

(Agenda Packet: Proposed Resolution)

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) Technical Advisory Committee Report
c) Director's Report

5. Approval of Minutes of Previous Meeting
Discussion and possible action to approve Minutes for the June 21, 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.

7. Director's Report
Director's Report on topics not covered by another item on this agenda.
(Agenda Packet: Director's Report)

8. Process for Annual Director of Elections Performance Review
Discussion and possible action regarding the process for conducting the annual performance review of the Director of Elections.
(Agenda packet: Guidelines for Evaluation of Director of Elections)

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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