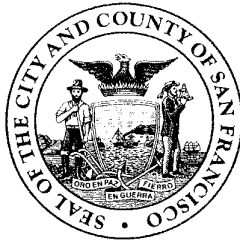


**Elections Commission**  
*City and County of San Francisco*

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



John Arntz, Director of Elections

Don Chan, Secretary

**REGULAR MEETING AGENDA**

**San Francisco Elections Commission**  
**Wednesday, September 20, 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) Technical Advisory Committee Report
- c) Director's Report

(Agenda Packet: TAC Report)

**4. Approval of Minutes of Previous Meeting**

Discussion and possible action to approve Minutes for the August 16, 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. 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: Commissioner Donaldson Memo; Performance Plan / Appraisal Memo; Performance Plan / Appraisal Slides; Commissioner Jerdonek suggestions; Commissioner Jung suggestions; Evaluation Guidelines)

## **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.

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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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