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.

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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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