

Elections Commission
City and County of San Francisco

Christopher Jerdonek, President
Dominic Paris, Vice President
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John Arntz, Director of Elections

Don Chan, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, January 17, 2018
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: OSVTAC Report #2)

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the November 15, 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: December 2017 and January 2018 Director's Reports)

7. 2015-16 Civil Grand Jury Report

Discussion and possible action regarding the Elections Commission's response to recommendation R:V.3 of the 2015-16 Civil Grand Jury Report, "Maintenance Budgeting and Accounting Challenges for General Fund Departments."
(Agenda Packet: Civil Grand Jury Report Excerpt)

8. 2016 Commission Annual Report

Discussion and possible action regarding the Commission's 2016 Annual Report.
(Agenda Packet: Draft 2016 Annual Report)

9. Election of Commission Executive Officers

Discussion and possible action to elect a Commission President and Vice President, per Article V of the Commission Bylaws. Per the Bylaws, the terms shall begin immediately at the conclusion of the meeting.

The procedure will be as follows. The President will open nominations for President. Any commissioner who wishes to nominate a candidate will state the name of that person. If that person agrees to run, then that person is nominated. When there are no further nominations, the President will close the nominations and call a roll call vote in which each Commissioner shall state the name of the nominee for whom he or she is voting. If a nominee receives four or more votes, that person is elected President. If no nominee receives four votes, the Commission may have further discussion, and proceed to another vote. This process shall repeat until one nominee has received four or more votes. The same process will then be used to elect a Vice President.

10. 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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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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