

**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, 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.

**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.

**Disability Access:** The meeting will be held in Room 408, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The meeting room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call 311, call (415) 701-4485, or visit <http://www.sfmuni.com>. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness 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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