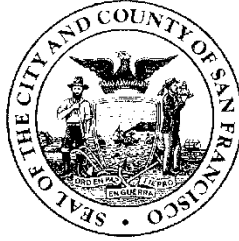


Elections Commission
City and County of San Francisco

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



John Arntz, Director of Elections

Don Chan, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, March 21, 2018
6:00 p.m.
City Hall, Room 305
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: Slalom Report; Letter from Open Source Voting Technical Advisory Committee regarding project funding)

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the February 21, 2018 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; Waiver)

7. Election Plan for June 5, 2018 Election

Discussion and possible action to approve June 5, 2018, Consolidated Statewide Direct Primary Election Plan.

Agenda Packet:

- a) Election Plan
- b) Memorandum and Resolution re: Waiver Allowing City Employees to Assist Department of Elections with Jun 5, 2018 Election
- c) BOPEC Draft Minutes

8. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

9. Objectives and Process for annual Performance Evaluation Director of Elections

Discussion and Possible Action regarding the preparation of objectives and process for Performance Evaluation of the Director of Elections

- a) Public comment on all matters pertaining to this agenda item.
- b) Vote on whether to meet in closed session. (Action)
- c) CLOSED SESSION. Closed Session is held pursuant to Brown Act section 54957(b) and Sunshine Ordinance section 67.10(b) to discuss the performance evaluation of a public employee. Discussion and possible action.
- d) Discussion and vote pursuant to Sunshine Ordinance section 67.12(a) on whether to disclose any portion of the closed session discussion regarding the public employee performance evaluation. (Action.)
- e) If closed session is held, reconvene in open session. Report action taken in closed session as specified in California Government Code §54957.1(a)(5) and San Francisco Administrative Code §67.12(b)(4).

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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