Elections Commission  
City and County of San Francisco

Roger Donaldson, President  
Viva Mogi, Vice President  
Charlotte Hill  
Christopher Jerdonek  
Charles Jung  
Jill Rowe

John Arntz, Director of Elections  
Don Chan, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission  
Wednesday, May 16, 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  
Welcome to new Commissioner, Charlotte Hill.

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  
   d) Committee on Information Technology (COIT)  
   (Agenda Packet: OSVTAC Report, Department application to COIT, Slalom presentation to Bd of Supervisors Budget & Finance Committee)

4. Open Source Technical Advisory Committee  
Discussion and possible action on Committee membership.

5. Approval of Minutes of Previous Meeting  
Discussion and possible action to approve Minutes for the March 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)

7. Agenda items for future meetings
Discussion and possible action regarding items for future agendas.

8. 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).
(Agenda Packet: Personnel Performance Plan 2017-18)

Adjournment

There will be an opportunity for public comment on each agenda item.

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