

ELECTIONS COMMISSION
City and County of San Francisco

**BUDGET AND OVERSIGHT OF PUBLIC
ELECTIONS COMMITTEE (BOPEC)**

Roger Donaldson, Chair
Charles Jung
Viva Mogi



John Arntz, Director of Elections

Don Chan, Secretary

**NOTICE OF SPECIAL MEETING AND
SPECIAL MEETING AGENDA**

**Budget and Oversight of Public Elections Committee (BOPEC)
of the San Francisco Elections Commission**

Friday, July 13, 2018

3:30 p.m.

City Hall, Room 479

**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 BOPEC's general jurisdiction unless otherwise included in an item on this agenda.

3. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the March 7, 2017 BOPEC meeting.
(Agenda Packet: Draft Minutes)

4. Review of the June 5, 2018 General Election

Discussion and possible action regarding conduct and information related to the June 5, 2018 Election.

(Agenda packet: Post-election Reports)

5. Review of the Open Source Voting in San Francisco

Discussion and possible action regarding the Civil Grand Jury report "Open Source Voting in San Francisco"

(Agenda packet: Civil Grand Jury "Open Source Voting in San Francisco" press release, Elections Commission Transmittal Letter, and report)

6. 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 agenda 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 BOPEC 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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