

Elections Commission
City and County of San Francisco

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



John Arntz, Director of Elections

Don Chan, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, July 18, 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. June 5, 2018 Election

Discussion and possible action regarding conduct of the June 5, 2018, Consolidated Direct Primary Election.
(Agenda packet: Post-election Reports)

4. Open Source Voting

Discussion and possible action regarding the City and County of San Francisco's open source voting system project.

- a) Technical Advisory Committee Update
- b) Director's Report

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, Civil Grand Jury report)

6. 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.

7. Director's Report

Director's Report on topics not covered by another item on this agenda.
(Agenda Packet: Director's Report)

8. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the June 20, 2018 Elections Commission Meeting.

(Agenda Packet: Draft Minutes)

9. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

10. 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.

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