

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

REGULAR MEETING AGENDA

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

**Wednesday, September 5, 2018
6:00 p.m.
City Hall, Room 421
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 that is not covered by another item on this agenda.

3. November 2018 Election

Discussion and possible action regarding conduct of the November 6, 2018, Consolidated General Election.

(Agenda Packet: Election Plan, Waiver for City Employees, Key Election dates)

4. Open Source Voting

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

(Agenda Packet: Job Announcement)

5. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the July 13, 2017 BOPEC meeting.

(Agenda Packet: Draft Minutes)

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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Disability Access: The BOPEC meeting will be held in Room 421, 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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