

**7)Elections Commission
City and County of San Francisco**

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



John Arntz, Director of Elections

Don Chan, Secretary

REGULAR MEETING AGENDA

**San Francisco Elections Commission
Thursday, September 20, 2018
6:00 p.m.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102**

Order of Business

1. Call to Order & Roll Call

Welcome new commissioner Lucy Bernholz.

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) Technical Advisory Committee Update
- b) Civil Grand Jury report
- c) Project progress
- d) Director's Report

(Agenda Packet: TAC report, Civil Grand Jury responses, GAO Committee Hearing - October 17, 2018, LA County VSAP Records Request, email re: GAO hearing attendance, OSVTAC statements on Project Manager and Ownership, letter from Brent Turner, CAVO)

4. November 6, 2018 Election

Discussion and possible action regarding adopting recommendation of BOPEC for the November 6, 2018, Consolidated General Election plan.

(Agenda Packet: Election Plan)

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. Consent Agenda

Approval of Minutes of June 20, 2018 Elections Commission meeting.
Approval of Waiver Allowing City Employees to Assist the Department of Elections with the November 6, 2018, Consolidated General Election)
(Agenda Packet: Draft Minutes, Employee Waiver)

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Commission and will be acted upon by a single roll call vote. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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).

(Agenda Packet: Performance Plan)

Adjournment

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

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