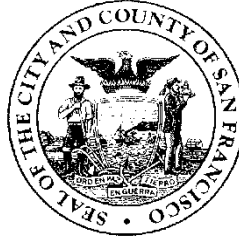


Elections Commission
City and County of San Francisco

Roger Donaldson, President
Viva Mogi, Vice President
Charles Jung



John Arntz, Director of Elections

Don Chan, Secretary

MEETING AGENDA

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

**Wednesday, October 10, 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 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) Update on Open Source Project
- b) Oversight Proposal for SF Open Source Voting System Project

(Agenda Packet: Oversight Proposal for SF Open Source Voting System Project, Clerk of the Board Memo with Civil Grand Jury Open Source Voting Report - Mayor, Controller and Election Commission responses, Speaker invitation on Oversight Proposal)

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the September 5, 2018 BOPEC meeting.
(Agenda Packet: Draft Minutes)

5. 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 Commission 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 the Elections Commission 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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