REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, December 19, 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. 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 (TAC) Update
   b) Project Progress (Linda Gerull Director DOT, John Arntz Director DOE)
   (Agenda Packet: letter fr Brent Turner)

4. BOPEC’s recommendation to approve the certification of the November 6, 2018 Election
   Discussion and possible action on the BOPEC’s recommendation regarding the conduct of the November 6, 2018 Consolidated General Election.
   (Agenda Packet: Certification letter, Edge Report, IRIS report, VBM report, PV report)

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 Calendar
   *Items may be removed from the consent agenda on the request of any one member. Items not
   removed may be adopted by general consent without debate. Removed items may be taken up either
   immediately after the consent agenda or placed later on the agenda at the discretion of the
   Commission.*
   a) Approval of Minutes of October 17, 2018 Elections Commission meeting
   b) Elections Commission responses to the Civil Grand Jury’s recommendations, open items.
   (Agenda Packet: Draft Minutes, CGJ open responses)

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).
   (Agenda Packet: Personnel Evaluation forms)

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.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones,
pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the
removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other
similar sound-producing electronic devices.

Disability Access: The meeting will be held in Room 408, 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.

Chemical-Based Products: In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

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