REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, February 20, 2019
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) Commissioners' Reports
   b) Technical Advisory Committee Report
   c) Director's Report

4. Approval of Minutes of Previous Meeting
   Discussion and possible action to approve Minutes for the January 16, 2019
   Elections Commission Meeting. (Agenda Packet: Draft Minutes)

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)

   Discussion and possible action regarding the Elections Commission’s response to Civil Grand Jury Report.
   (Agenda Packet: Response Draft, responses from August 2018)

8. Review of Department’s Fiscal Year 2019-2020 and 2020-2021 Proposed Budgets
   Discussion and possible action regarding the Department of Elections’ proposed FY 2019-2020 and FY 2020-2021 budgets.
   (Agenda Packet: Budget Proposal, Budget Forms, Proposed Organizational Chart)

9. Agenda items for future meetings
   Discussion and possible action regarding items for future agendas.

10. Performance Evaluation of Director of Elections
   Discussion and Possible Action regarding the 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.

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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