

Elections Commission
City and County of San Francisco

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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)

7. 2017-2018 Civil Grand Jury 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.

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