Elections Commission  
City and County of San Francisco  

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Roger Donaldson  
Christopher Jerdonek  
Charles Jung  
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John Arntz, Director of Elections  

William Walker, Secretary  

REGULAR MEETING AGENDA  

San Francisco Elections Commission  
Wednesday, March 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  
      - March 17, 2019 Special Technical Advisory Committee Meeting Report  
   c) Director's Report  

4. Approval of Minutes of Previous Meeting  
   Discussion and possible action to approve Minutes for the February 20, 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. **Agenda items for future meetings**
   Discussion and possible action regarding items for future agendas.

8. **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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**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.

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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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