

Elections Commission
City and County of San Francisco

Viva Mogi, President
Charlotte Hill, Vice President
Lucy Bernholz
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John Arntz, Director of Elections

William Walker, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, April 17, 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
 - April 21, 2019 Special Technical Advisory Committee Special Meeting
- c) Director's Report

4. Approval of Minutes of Previous Meetings

- a. Discussion and possible action to approve Minutes for the February 20, 2019 Elections Commission Meeting. (Agenda Packet: Draft Minutes February 2019)
- b. Discussion and possible action to approve Minutes for the March 20, 2019 Elections Commission Meeting. (Agenda Packet: Draft Minutes March 2019)

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.

Adjournment

There will be an opportunity for public comment on each agenda item.

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