

**Elections Commission**  
*City and County of San Francisco*

Viva Mogi, President  
Charlotte Hill, Vice President  
Lucy Bernholz  
Roger Donaldson  
Christopher Jerdonek  
Charles Jung  
Jill Rowe



John Arntz, Director of Elections

William Walker, Secretary

## **REGULAR MEETING AGENDA**

**San Francisco Elections Commission**  
**Wednesday, May 15, 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 Meetings**

Discussion and possible action to approve Minutes for the April 17, 2019 Elections Commission Meeting. (Agenda Packet: Draft Minutes April 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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