

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, June 19, 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. Open Source Voting Technical Advisory Committee Membership

Discussion and possible action regarding the reappointment of the following Committee Members:

- a) Carl Hage, Member
- b) Chris Jerdonek, Commission Liaison and OSVTAC Chair
- c) Roan Kattouw, Member
- d) Brandon Philips, Member
- e) Tony Wasserman, Member

5. Approval of Minutes of Previous Meetings

Discussion and possible action to approve Minutes for the May 15, 2019 Elections Commission Meeting. (Agenda Packet: Draft Minutes May 15, 2019)

6. 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.

7. Director's Report

Director's Report on topics not covered by another item on this agenda. (Agenda Packet: Director's Report)

8. 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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