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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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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