

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, August 21, 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 June 19, 2019 Elections Commission Meeting. (Agenda Packet: Draft Minutes June 19, 2019)

5. Presentation on Potential Recommendations to Reduce Logistical Barriers to Low Voter Turnout in San Francisco by UC Berkeley Goldman School of Public Policy Graduate Student Emma Fernandez

Discussion and possible action on recommendations to increase voter turnout.

1 Dr. Carlton B. Goodlett Place – Room 48, San Francisco, CA 94102-4634
Voice (415) 554-4305; Fax (415) 554-7457; TDD (415) 554-4386;
<http://sfgov.org/electionscommission>

6. San Francisco Elections Commission 2017 and 2018 Annual Reports

Discussion and possible action regarding the Commission's 2017 and 2018 Annual Reports (Attachments: Draft 2017 Annual Report; Draft 2018 Annual Report)

7. 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.

8. Director's Report

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

9. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

Adjournment

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

Materials contained in the Commission packets for meetings are available for inspection and copying during regular office hours at the Department of Elections, City Hall Room 48. Materials are placed in the Elections Commission's Public Binder no later than 72 hours prior to meetings. Any materials distributed to members of the Elections Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Department of Elections, City Hall Room 48, in the Commission's Public Binder, during normal office hours.

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