

Elections Commission
City and County of San Francisco

Viva Mogi, President
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REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, December 18, 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. 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.

5. November 5, 2019 Consolidated Municipal Election

Discussion and possible action regarding the November 5, 2019 Consolidated Municipal Election.

1 Dr. Carlton B. Goodlett Place – Room 48, San Francisco, CA 94102-4634
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<http://sfgov.org/electionscommission>

6. Director's Report

Director's Report on departmental activities.
(Agenda Packet: Director's Report)

7. Public Employee Appointment/Hiring: Class 1444 – Elections Commission Secretary

Discussion and possible action regarding the hiring of a commission secretary. The discussion may be held in closed session pursuant to Government Code § 54957(b) and San Francisco Administrative Code § 67.10(b).

- a) Public comment on all matters pertaining to Agenda Item 7, including any comment regarding the Elections Commission Secretary appointment/hiring or whether to hold the meeting in closed session.
- b) Vote on whether to hold the meeting in closed session. [Action]
- c) Discussion of hiring process, potential candidate(s) or deliberations to make an offer of employment or take other action (in open or closed session, per the Commission's vote). [Discussion and Possible Action]
- d) If closed session is held, reconvene in open session.
- e) Report any action taken in closed session as specified in California Government Code § 54957.1(a)(5) and San Francisco Administrative Code § 67.12(b)(4).
- f) Vote on whether to disclose any or all closed session discussions. [Action]

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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