REGULAR MEETING AGENDA (AMENDED)

San Francisco Elections Commission
Wednesday, January 15, 2020
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. Approval of Minutes of Previous Meetings
   Discussion and possible action to approve Minutes for the August 21, 2019, September 18, 2019, October 16, 2019, November 20, 2019, December 18, 2019 Elections Commission Meetings. (Agenda Packet: Draft Minutes)

4. 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
   d) Budget

5. November 5, 2019 Consolidated Municipal Election
   Discussion and possible action regarding the November 5, 2019 Consolidated Municipal Election. (Agenda Packet: Post-Election Reports)
Discussion and possible action regarding preparations for the March 3, 2020 Election and Department of Elections's request for Commission to seek a waiver from Board of Supervisors under Charter § 13.104.5 to allow City employees to assist with the March 3, 2020 Election. (Agenda Packet: Election Plan; Arntz Memo)

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 departmental activities.
(Agenda Packet: Director’s Report)

9. Election of Commission President and Vice President for 2020 Term
Discussion and possible action to nominate and elect the President and Vice President of the Elections Commission for a one-year term.

10. Appointment of Budget and Oversight of Public Elections Committee (“BOPEC”) Discussion regarding candidates for appointment as chair and other committee member positions for BOPEC.

11. Public Employee Appointment/Hiring: Class 1446 – 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.

f) Vote on whether to disclose any or all closed session discussions. [Action]

12. **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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**Cell phones, pagers and similar sound-producing electronic devices:** The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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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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