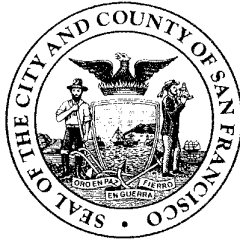


Elections Commission
City and County of San Francisco

Viva Mogi, President
Lucy Bernholz, Vice President
Roger Donaldson
Christopher Jerdonek
Charles Jung
Jill Rowe



John Arntz, Director of Elections

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, July 15, 2020
3:00 p.m.
Remote meeting via Webex

Pursuant to the Governor for the State of California's Executive Order N-29-20 and the 20th Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its July 15, 2020 regular meeting.

The meeting will be held on the Webex platform. Members of the public will be able to participate online or by telephone. In addition to participating in real time, interested persons are encouraged to participate in this meeting by submitting public comment in writing by 12:00 p.m. on July 15, 2020 to chris.jerdonek@sfgov.org.

To log-in to the remote meeting, access the following website:
<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=eec3b6c4242ad1d780d551a176b3e8165>

To access the meeting using the Webex application, use the following event number and password:

Event number:
146 507 6054

Event password:
atW77Nwi9MH

While you may enter you name before joining the meeting, you are not required to do so in order to participate.

To access the meeting by telephone, you may do so using the following telephone number and access code:

United States Toll
+1-408-418-9388

You may access global call-in numbers at:

<https://ccsf.webex.com/cmp3300/webcomponents/widget/globalcallin/globalcallin.do?siteurl=ccsf&serviceType=EC&eventID=1009836447&tollFree=0>

Access code: 146 507 6054

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. FY20-FY21 and FY21-FY22 Department of Elections Budgets

Discussion and possible action regarding FY20-FY21 and FY21-22 budgets for the Department of Elections and related action by the Board of Supervisors.

4. Open Source Voting

Discussion and possible action regarding appointment of members to the Open Source Voting System Technical Advisory Committee (TAC); discussion regarding impact of modifications to the Department of Elections' Budget for FY2020-2021 on funding of open source voting projects.

5. 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.

6. Director's Report (Agenda Packet: Director's Report and any attachments)

7. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

8. Public Employee Appointment/Hiring: Class 1450 – Executive Secretary 1

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 8, 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 or potential candidate(s), interviews of potential candidates, 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]

Adjournment

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 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. The Department of Elections’ hours of operation are subject to change and modification while the public health emergency due to the coronavirus COVID-19 remains in effect (“Public Health Emergency”). Contact the Department of Elections to confirm when it is open to the public for in-person services during the Public Health Emergency.

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.

Disability Access: The meeting will be held remotely, in accordance with City orders issued in response to the Public Health Emergency.

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.

Chemical-Based Products: In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Sunshine Ordinance Task Force; 1 Dr. Carlton B. Goodlett Place; Room 244; San Francisco, CA 94102-4689. Phone: (415) 554-7724; Fax: (415) 554-5163; Email: soff@sfgov.org; Website: <http://sfgov.org/sunshine>. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://sfgov.org>.

Lobbyist Registration and Reporting Requirements: Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue; Suite 220; San Francisco, CA 94102. Phone: (415) 252-3100; Fax: (415) 252-3112; Email: ethics.commission@sfgov.org; Website: <http://www.sfethics.org>.