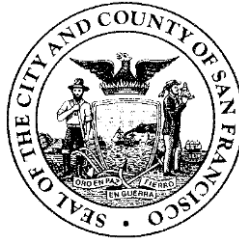


Elections Commission
City & County of San Francisco

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, September 16, 2020
3:00 p.m.
Remote meeting via WebEx

Pursuant to the Governor for the State of California's Executive Order N-2-20 and the 24th Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its September 16, 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 September 15, 2020 to martha.delgadillo@sfgov.org.

To login to the remote meeting, access the following website:
<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e82ea5d3bd3d0aed47cf444ef1f5d6f37>

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

Event number:
146 261 9506

Event password:
4HKVtSASN88

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

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>

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=1087313487&tollFree=0>

Access code: 146 261 9506

Order of Business

1. Call to Order & Roll Call

2. 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.

3. Approval of November 3, 2020 Consolidated Municipal Election Plan

Discussion and possible action regarding adoption of the Election Plan for the November 3, 2020 Consolidated Municipal Election. (Agenda Packet: Election Plan)

4. Approval of Public Employee Waiver

Discussion and possible action regarding the public employee waiver for the November 3, 2020 Consolidated Municipal Election. (Agenda Packet: Memorandum Regarding Waiver)

5. Redistricting Task Force Committee

Discussion regarding schedule for appointment of members to the Redistricting Task Force Committee for 2011-2012 pursuant to Charter § 13.110 and related matters.

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 (Agenda Packet: Director's Report and attachments, if any)

8. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

Adjournment