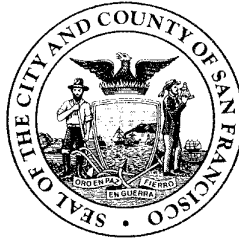


**Elections Commission**  
*City & County of San Francisco*

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



John Arntz, Director of Elections

**REGULAR MEETING AGENDA (AMENDED)**

**San Francisco Elections Commission**  
**Wednesday, October 21, 2020**  
**3:00 p.m.**  
**Remote meeting via WebEx**

**(Note: The Commission's regular meeting for October 21 will be held at 3:00 p.m. rather than 6:00 p.m.)**

Pursuant to the Governor for the State of California's Executive Order N-2-20 and the 24<sup>th</sup> Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its October 21, 2020 regular meeting.

The meeting will be held on the WebEx platform. Members of the public will be able to view the meeting online, but participate by telephone only. 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 October 21, 2020 to [martha.delgadillo@sfgov.org](mailto:martha.delgadillo@sfgov.org).

To login to the remote meeting, access the following website:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e7057f84e6cb8d84abce149e20955683c>

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

Event number:  
146 860 4563

Event password:  
YAhG3rm7cV3

While you may enter your 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=1087313487&tollFree=0>

Access code: 146 860 4563

## Order of Business

- 1. Call to Order & Roll Call**
- 2. 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 Open Source Voting System Technical Advisory Committee (TAC) and status of open source voting projects.
- 4. Redistricting Task Force Committee**  
Discussion regarding appointment of members to the Redistricting Task Force Committee for 2021-22 pursuant to Charter § 13.110 and related matters.
- 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 attachments, if any)
- 7. Objectives and Process for Annual Performance Evaluation of Director of Elections.** Discussion and possible action regarding the preparation of objectives and process for performance evaluation of the Director of Elections.
- 8. Agenda items for future meetings**  
Discussion and possible action regarding items for future agendas.

## **Adjournment**