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, November 18, 2020 3:00 p.m. Remote meeting via WebEx

(Note: The Commission's regular meeting for November 18 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 24th Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its November 18, 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 November 18, 2020 to <u>martha.delgadillo@sfgov.org</u>.

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

https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e1b23cec94e387c0829cbf9e68046137a

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

Event number: 146 317 8718

Event password: YAhG3rm7cV3

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

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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. Approval of Minutes of Previous Meetings

Discussion and possible action on September 16, 2020 and October 21, 2020, meeting minutes to be presented for approval by commission.

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

6. Letter Commending Department's Performance during the November 3, 2020 Election

Discussion and possible action regarding letter to be sent to City officials commending the Department's performance during the November 3, 2020 Election.

7. Racial Equity Action Plan

Discussion and possible action regarding the Office of Racial Equity Action Plan.

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8. 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.

9. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

Adjournment