## Elections Commission City and County of San Francisco

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



Director of Elections

#### **REGULAR MEETING MINUTES \*\* DRAFT\*\***

### San Francisco Elections Commission Wednesday, July 8, 2020 3:00 p.m. Remote meeting via WebEx

#### **Order of Business**

#### 1. Call to Order & Roll

Meeting called to order at 3:01 p.m.

Roll Call -

Present: President Mogi, Vice President Bernholz, Commissioners Donaldson, Rowe, Jung, and Jerdonek

#### 2. General Public Comment

Commissioner Jerdonek received no written comments in advance of the meeting No public comment

#### 3. Public Employee Hiring

Public comment – no public comment

Vote to hold meeting in closed session

Motion made by: Commissioner Donaldson; Seconded Commissioner Jerdonek Yay: President Mogi, Vice President Bernholz, Commissioners Donaldson, Jerdonek, Jung, Rowe

6 Yays, 0 Nays, 0 Abstain

Motion carries unanimously.

# Commissioners proceeded to discuss matters deemed confidential under public meeting laws in closed session.

Motion to keep contents of closed session confidential and move back to public meeting

Motion made by: Commissioner Rowe; Seconded by Commissioner Jung Yay: President Mogi, Vice President Bernholz, Commissioners Donaldson, Jerdonek, Jung, Rowe 6 Yays, 0 Nays, 0 Abstain Motion carries unanimously. Regular Meeting Agenda – DRAFT San Francisco Elections Commission Wednesday, July 15, 2020 Page 2 of 2

President Mogi reported that commissioners discussed candidates and no action was taken. Commission vote on whether to vote any or all of closed session discussion Motion: Commissioner Rowe moved not to disclose any part of closed session beyond President Mogi's summary; Seconded: Commissioner Jerdonek Yay: President Mogi, Vice President Bernholz, Commissioners Donaldson, Jerdonek, Jung, Rowe 6 Yays, 0 Nays, 0 Abstain Motion carries unanimously.

Public Comment – None.

#### 4. Adjournment

The meeting was adjourned at 4:00 p.m.