

**-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, December 16, 2020 3:00 p.m.**  
**Remote meeting via WebEx**

**(Note: The Commission's regular meeting for December 16 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 December 16, 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 December 16, 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=eca67790671cfe4bf7354ae594fd34739>

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

Event number:  
146 001 4137

Event password:  
WRqJAidh226

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

+1-415-655-0001

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: 146 001 4137

## **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. Approval of Minutes of Previous Meeting [Attachments]**

Discussion and possible action on July 8, 2020, July and July 15, 2020, and November 18, 2020, meeting minutes to be presented for approval by commission.

### **4. Redistricting Task Force Committee [Attachment]**

Discussion and possible action 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. Racial Equity Action Plan [Attachment]**

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

**8. Objectives and Process for Annual Performance Evaluation of Director of Elections [Attachments]**

Discussion and Possible Action regarding the Performance Evaluation of the Director of Elections

- a) Public comment on all matters pertaining to this agenda item.
- b) Vote on whether to meet in closed session. (Action)
- c) CLOSED SESSION. Closed Session is held pursuant to Brown Act section 54957(b) and Sunshine Ordinance section 67.10(b) to discuss the performance evaluation of a public employee. (Discussion and possible action)
- d) Discussion and vote pursuant to Sunshine Ordinance section 67.12(a) on whether to disclose any portion of the closed session discussion regarding the public employee performance evaluation. (Action)
- e) If closed session is held, reconvene in open session. Report action taken in closed session as specified in California Government Code §54957.1(a)(5) and San Francisco Administrative Code §67.12(b)(4).

**9. Agenda items for future meetings**

Discussion and possible action regarding items for future agendas.

**Adjournment**