Elections Commission *City & County of San Francisco*

Viva Mogi, President Lucy Bernholz, Vice President Roger Donaldson Christopher Jerdonek Charles Jung Becca Chappell



John Arntz, Director of Elections

REGULAR MEETING AGENDA

San Francisco Elections Commission Wednesday, February 17, 2021 3:00 p.m. Remote meeting via WebEx

(Note: The Commission's regular meeting for February 17 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 February 16, 2021 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 February 17, 2021 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=e0e0f87bc5498ff477886a6b4bd09062f

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

Event number: 187 704 5618

Event password: Dkui2CaEE83

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:

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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?site url=ccsf&serviceType=EC&eventID=1185969057&tollFree=0

Access code: 187 704 5618

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

Discussion and possible action on July 8, 2020 and December 16, 2020, meeting minutes. (Agenda Packet: draft minutes)

4. Department of Elections' Budget Proposals: Fiscal Year 2021-22 & Fiscal Year 2022-23

Discussion and possible action regarding Department of Elections proposed budget for Fiscal Year 2021- 22 and Fiscal Year 2022-23 (Agenda Packet: Budget memo_Elections_draft proposal for FY 2021-22 and FY2022-23; Budget Forms Elections draft proposal for FY 2021-22 and FY2022-23)

5. Election of Commission President and Vice President for 2020 Term

Discussion and possible action to nominate and elect the President and Vice President of the Elections Commission for a one-year term.

6. Commissioners' Reports

Commissioners' report 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. Discussion and possible action regarding items for future agendas.

Adjournment