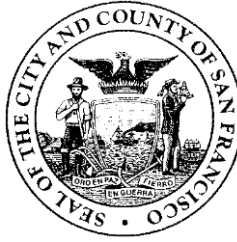


Elections Commission
City and County of San Francisco

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



Director of Elections

SPECIAL 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 – 1450 Executive Secretary

Public comment – no public comment

Motion to meeting in closed session made by: Commissioner Donaldson; Seconded by Commissioner Jerdonek

Yay: President Mogi, Vice President Bernholz, Commissioners Donaldson, Jerdonek, Jung, Rowe

6 Yays, 0 Nays, 0 Abstain

Motion carries unanimously.

Discussion in closed session commenced at 3:08 pm. The following Elections Commission members were in attendance: President Mogi, Vice President Bernholz, Commissioners Jerdonek, Donaldson, and Jung. Deputy City Attorney Jenica Maldonado and IT Operations Support Admin Valeri Shilov were also in attendance.

Closed session ended at 3:56 pm.

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.