

**Elections Commission**

*City & County of San Francisco*

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



John Arntz, Director of Elections

Martha Delgadillo, Secretary

**REGULAR MEETING AGENDA**

**San Francisco Elections Commission  
Wednesday, July 21, 2021 3:00 p.m.  
Remote meeting via WebEx**

Pursuant to the Governor for the State of California's Executive Order N-29-20 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 July 21, 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 July 21, 2021 to [martha.delgadillo@sfgov.org](mailto:martha.delgadillo@sfgov.org).

**Video Conferencing**

To access this meeting using the WebEx application, use the following link:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e979becda133d128b9cc9dcc928a9c094>

Event number: 146 319 1804

Event password: uVJnGy6Pc54

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

**Audio Conferencing**

To access the meeting by telephone, do the following:

Call 1-415-655-0001

For Global call-in numbers, use this link:

<https://ccsf.webex.com/cmp3300/webcomponents/widget/globalcallin/globalcallin.do?siteurl=ccsf&serviceType=EC&eventID=1271272037&tollFree=0>

Dial Access code: 146 319 1804

## **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 Meeting Minutes**

Discussion and possible action on the May 19, 2021, Budget and Oversight of Public Elections Committee Special Meeting minutes.

Attachment: Draft Minutes, May 19, 2021

### **4. Annual Report**

Discussion and possible action on the 2020 Annual Report of the Elections Commission.

Attachment: Draft Report

### **5. Elections Plan**

Discussion and possible action on the Elections Plan for the California Gubernatorial Recall Election of September 14, 2021.

Attachment: Elections Plan dated July 1, 2021

### **6. Employee Waiver**

Discussion and possible action on request from Director John Arntz on Employee Waivers permitting City employees to assist the Department of Elections with the Gubernatorial Recall Election on September 14, 2021.

Attachments: Memorandum from Director John Arntz, with Attachment 1

### **7. Director's Report**

Discussion and possible action on Director's Report.

Attachment: Director's Report and attachments, if any

### **8. Commissioners' Reports**

Discussion and possible action on Commissioners' 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.

### **9. Discussion and Possible Action Regarding Items for Future Agendas**

### **10. Adjournment**