

Elections Commission
City & County of San Francisco

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



John Arntz, Director of Elections

Martha Delgadillo, Secretary

REGULAR MEETING MINUTES **DRAFT******

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

Order of Business

1. Call to Order & Roll Call

Meeting called to order at 3:00 p.m.

Present: President Bernholz, Vice President Jung, Commissioners: Jerdonek, Mogi and Chappell

Commissioner Excused Absent: Commissioner Donaldson

Also present: Director of Elections Arntz, Deputy City Attorney Flores, and Secretary Delgadillo

2. General Public Comment

Public Comment

David Pilpel requested that the Elections Commission post on the "Letters" section of the Elections Commission website the letters sent out last month regarding the Redistricting Force and the Gubernatorial Recall.

3. Annual Report

Commissioner Mogi stated she would submit the 2019 Annual Report at the next meeting. She will also make changes to the 2020 Annual Report that were suggested during public comment.

VP Jung made a motion to approve the 2020 Annual Report; seconded by Commissioner Jerdonek.

Public Comment

David Pilpel suggested various changes to the draft 2020 Annual Report.

MOTION

President Bernholz	Yes
Vice President Jung	Yes
Commissioner Jerdonek	Yes
Commissioner Chappell	Yes
Commissioner Mogi	Yes

5 Yays 0 Nay 0 Abstain

Motion passed

4. Elections Plan

Commissioner Jerdonek asked Director Arntz to summarize significant changes resulting from the last election. Director Arntz stated online poll worker training was initiated and would continue, with the option of in-person training, for those who do not have access to online training. At the request of Commissioner Mogi, Director Arntz gave a brief explanation of what will occur before Election Day. President Bernholz asked about public health protocols and public awareness.

Commissioner Jerdonek moved to approve the plan as presented by the Director Arntz. Commissioner Mogi seconded.

Public Comment

David Pilpel provided a public comment about the phrasing used in the election plan.

MOTION

President Bernholz	Yes
Vice President Jung	Yes
Commissioner Jerdonek	Yes
Commissioner Chappell	Yes
Commissioner Mogi	Yes

5 Yays 0 Nay 0 Abstain

Motion passed

5. Employee Waiver

Motion to approve employee waiver request made by VP Jung; seconded by Commissioner Mogi.

Public Comment – None

MOTION

President Bernholz	Yes
Vice President Jung	Yes
Commissioner Jerdonek	Yes

Commissioner Chappell	Yes
Commissioner Mogi	Yes

5 Yays 0 Nay 0 Abstain
Motion passed

6. Director's Report

Director Arntz reported that the Secretary of State released her final report with the number of candidates running election at the Gubernatorial Recall. He also reported that ballots would be sent to overseas military voters the following week.

Public Comment - None

7. Commissioner's Report

Commissioner Jerdonek reported that the resolution proposed by VP Jung at the June meeting was posted on the website and a tweet regarding its posting was sent out. Commissioner Jerdonek also reported that he was looking into a non-profit, Voting Works, based in San Mateo County, that has developed a system for Open Source Voting that is being used in Mississippi.

Public Comment

David Pilpel asked that the Elections Commission post its letters regarding its Redistricting Task Force selections, the Gubernatorial Recall, and the Annual Report on the website.

8. Discussion and Possible Action Regarding Items for Future Agendas

a) 2019 Annual Report

President Bernholz announced that with limited items on the August Agenda, the meeting for August would be canceled.

Public Comment - None

9. Adjournment

Meeting adjourned at 3:46 pm