

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

SPECIAL MEETING AGENDA

San Francisco Elections Commission Wednesday, September 22, 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 24th Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its September 22, 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 September 22, 2021 to 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=ea0cea562a80ba3cd3d298580a06e6725>

Event number: 2492 038 4321

Event password: wVgm2yhAW56

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: 2492 038 4321

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 Meetings

Discussion and possible action on June 16, 2021, June 22, 2021, and July 21 2021 meeting minutes. (Agenda Packet: Draft Minutes)

4. Assessment of the September 14, 2021 Gubernatorial Recall Election

Discussion and possible action on assessment of the September 14, 2021 Gubernatorial Recall Election, including whether to convene a Budget and Oversight of Public Elections Committee (BOPEC) meeting.

5. Open Source Voting Pilot

Discussion and possible action on a proposal to pilot open source voting technology in future elections. (Agenda Packet: Voting Works Letter, Memo Re: Open Source Voting Pilots, and LA County Pilot Documents)

Invited speaker: Matt Roe, VotingWorks

6. 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.

7. Director's Report (Agenda Packet: Director's Report and attachments, if any)

Discussion and possible action on Director's Report

8. Discussion and possible action regarding items for future agendas.