# **Elections Commission** *City and County of San Francisco*

BUDGET AND OVERSIGHT OF PUBLIC ELECTIONS COMMITTEE



Roger Donaldson, Chair Lucy Bernholz, Vice Chair Becca Chappell, Commissioner John Arntz, Director of Elections

Martha Delgadillo, Secretary

# NOTICE OF SPECIAL MEETING AND SPECIAL MEETING AGENDA

Budget and Oversight of Public Elections Committee (BOPEC)
Of the San Francisco Elections Commission

Wednesday, October 6, 2021 3:00 p.m. Remote meeting via WebEx

(Please note the special date and time of this meeting.)

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 Budget and Oversight of Public Elections Committee (BOPEC) of the Elections Commission shall meet remotely for its October 6, 2021 special meeting.

The meeting will be held on the WebEx platform. Members of the public will be able to view the meeting online, but make a public comment 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 October 6, 2021 to martha.delgadillo@sfgov.org.

## **Video Conferencing**

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

https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e49a05c72b280feb0e58a1f58efa0ac5c

Event number: 2493 865 2414

Event password: c2UgtJyNQ86

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=1485246962&tollFree=0

Dial Access code: 2493 865 2414

#### **Order of Business**

#### 1. Call to Order and 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. Resolution on Continuing Remote Teleconferencing for BOPEC per AB 361 Discussion and possible action on resolution making findings to continue utilizing teleconferencing for meetings. (Agenda Packet: City Attorney Memorandum Regarding Public Meetings and Findings Motion Final BOPEC)

### 4. Approval of Minutes of Previous Meeting

Discussion and possible action on the June 9, 2021 meeting minutes. (Agenda Packet: Draft Minutes)

### 5. Assessment of September 14, 2021 Gubernatorial Recall Election

Discussion and possible action on assessment of September 14, 2021 Gubernatorial Recall Election. (Agenda Packet: Incident report, September 14, 2021, California Gubernatorial Recall Election, Preliminary Provisional Ballot Report for September 14, 2021, California Gubernatorial Recall Election, and Preliminary Vote-by-Mail Report for September 14, 2021, California Gubernatorial Recall Election)

## 6. Adjournment