Elections Commission *City and County of San Francisco*

BUDGET AND OVERSIGHT OF PUBLIC ELECTIONS COMMITTEE



Lucy Bernholz, Chair Charles Jung, Commissioner Becca Chappell, Commissioner

John Arntz, Director of Elections

Martha Delgadillo, Secretary

SPECIAL MEETING MINUTES Approved on January 28, 2022

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

Order of Business

1. Call to Order and Roll Call

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

Roll Call -

Chair Lucy Bernholz, Commissioner Charles Jung, Commissioner Becca Chappell Other attendees: Deputy City Attorney Andrew Shen, Elections Commission Director John Arntz, and Secretary Martha Delgadillo

2. General Public Comment

None.

3. Resolution on Continuing Remote Teleconferencing for BOPEC per AB 361 Chair Bernholz recited the Resolution "

Commissioner Jung moved to approve the Resolution. Seconded by Commissioner Chappell.

Public Comment

David Pilpel suggested minor edits to the Resolution.

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Chair Bernholz Yes
Commissioner Jung Yes
Commissioner Chappell Yes

3 Yays 0 Nays 0 Abstain Motion passed

4. Approval of Minutes of Previous Meetings

Commissioner Chappell moved to approve the meeting minutes from the previous meeting held on June 9, 2021. Seconded by Commissioner Jung.

Public Comment

David Pilpel proposed minor edits.

Chair Bernholz Yes
Commissioner Jung Yes
Commissioner Chappell Yes

3 Yays 0 Nays 0 Abstain Motion passed

5. Assessment of September 14, 2021 Gubernatorial Recall Election

Chair Bernholz asked Director Arntz questions regarding the September 14, 2021 election. Director Arntz provided a response to Chair Bernholz's questions.

Commissioner Jung made a motion that BOPEC find and recommend to the full commission that the September 14, 2021 election was free, fair, and functional. Seconded by Commissioner Chappell.

Chair Bernholz Yes
Commissioner Jung Yes
Commissioner Chappell Yes

3 Yes 0 No - Motion carries

Public Comment

David Pilpel suggested in the future including a cover letter with election reports, and perhaps an election plan.

Meeting adjourned at 3:20 p.m.