

Elections Commission
City & County of San Francisco
Lucy Bernholz, President
Charles Jung, Vice President
Christopher Jerdonek
Becca Chappell
Viva Mogi



John Arntz, Director of Elections
Martha Delgadillo, Secretary

REGULAR MEETING AGENDA

San Francisco Elections Commission
Wednesday, October 20, 2021 5:00 p.m.
Remote meeting via WebEx

(Please note the special time of this meeting at 5:00 p.m.)

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 October 20, 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 October 20, 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=ef658ad8a49b3bad9a2edb83469836980>

Event number: 2494 754 9434

Event password: hE2gC9AxdZ8

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=1488471312&tollFree=0>

Dial Access code: 2494 754 9434

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. Discussion and possible action on Resolution on Continuation of Remote Elections Commission Meetings

Attachments: City Attorney Memorandum Regarding Public Meetings and Findings Motion, Draft Resolution of the San Francisco Elections Commission

4. Approval of Minutes of Previous Meetings

Discussion and possible action on Draft minutes of the Commission's June 22, 2021 regular meeting and September 22, 2021 Special Meeting. Attachments: Draft Minutes

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

Discussion and possible action on assessment of the September 14, 2021 Gubernatorial Recall Election. Attachments: 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. Open Source Voting

Discussion and update on open source voting in California. Attachments: VotingWorks Proposed Pilot Plan (October 13 version), VotingWorks Proposed Pilot Plan (October 15 version), VotingWorks Pilot Q & A, Open Source Voting Memo, Email from Charlotte Hill, Emails in Support of Pilot

7. Resolution Requesting that the Mayor Seek Federal Legislation to Require Election Plans as Part of Regular Election Practice in each Election Jurisdiction for Federal Elections

Discussion and possible action on Resolution. Attachment: Resolution

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. Attachment: Blockchain Voting Memo

9. Director's Report

Discussion and possible action on Director's Report. Attachment: Director's Report

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

11. Adjournment