Elections Commission City and County of San Francisco

BUDGET AND OVERSIGHT OF PUBLIC ELECTIONS COMMITTEE



Lucy Bernholz, Vice Chair Charles Jung, Commissioner Becca Chappell, Commissioner John Arntz, Director of Elections

Martha Delgadillo, Secretary

NOTICE OF SPECIAL MEETING **DRAFT**

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 – Vice Chair Lucy Bernholz, Commissioner Charles Jung, 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 Vice 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.

Vice Chair Bernholz Yes Commissioner Jung Yes Budget and Oversight of Public Elections Committee (BOPEC) of the San Francisco Elections Commission ****DRAFT**** Wednesday, October 6, 2021 Page **2** of **2**

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.

Vice 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

Vice Chair Bernholz asked Director Arntz questions regarding the September 14, 2021 election. Director Arntz provided a response to Vice 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 Donaldson	Yes
Vice Chair Bernholz	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.