

Elections Commission
City & County of San Francisco
Becca Chappell, Vice President
Lucy Bernholz
Cynthia Dai
Christopher Jerdonek
Robin Shapiro



John Arntz, Director of Elections

Martha Delgadillo, Commission Secretary

REGULAR MEETING AGENDA **AMENDED**

San Francisco Elections Commission
Wednesday, June 15, 2022
6:00 p.m.
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102
& Remote meeting via WebEx

The meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Elections Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online. Instructions for providing public comment are below.

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 Wednesday, June 15, 2022 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=ea697cfb9a3327a5390e11d457e9759fb>

Event number: 2490 282 8727
Event password: ZnaGQiyd886

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=1619915032&tollFree=0>

Dial Access code: 2490 282 8727

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.

Attachments: Brent Turner Submission

3. Discussion and Possible Action on Resolution on Continuation of Remote Elections Commission Meetings

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

4. Election of Commission Executive Officers

Discussion and possible action to elect a Commission President and Vice President (if needed), per Article V of the Commission Bylaws. Per the Bylaws, the terms shall begin immediately at the conclusion of the meeting.

The procedure will be as follows. Vice President Chappell will open nominations for President. Any commissioner who wishes to nominate a candidate will state the name of that person. If that person agrees to run, then that person is nominated. When there are no further nominations, Vice President Chappell will close the nominations and call a roll call vote in which each Commissioner shall state the name of the nominee for whom he or she is voting. If a nominee receives four or more votes, that person is elected President. If no nominee receives four votes, the Commission may have further discussion, and proceed to another vote. This process shall repeat until one nominee has received four or more votes. The same process will then be used to elect a Vice President (if needed).

5. Approval of Minutes of Previous Meetings

Discussion and possible action on the minutes of the Commission's February 14, 2022 regular meeting and April 6, 2022 special meetings.

Attachments: Draft Minutes

6. Dominion Voting Systems Contract Extension

Discussion and possible action regarding the extension period for the City & County of San Francisco's contract with Dominion Voting Systems.

Attachments: Draft Resolution

7. Redistricting Process Initiative

Discussion and possible action regarding the Commission's potential recommendations with respect to the San Francisco redistricting process, including historical background and the proposed project plan.

Attachments: Discussion Document, Steven Hill Bio, Julia Marks Bio

Invited Speakers: Steven Hill & Julia Marks

8. Director's Report

Discussion and possible action regarding the Director's Report.

Attachments: Director's Report; Racial Equity Progress Report

9. 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.

Attachments: Cybersecurity and Infrastructure Security Agency (CISA) Advisory Release

10. Discussion and possible action regarding items for future agendas

Adjournment

For instructions on public comment, please see Page 5 of this document.

There will be an opportunity for public comment on each agenda item.

Materials contained in the Commission packets for meetings are available for inspection and copying during regular office hours at the Department of Elections, City Hall Room 48. Materials are placed in the Elections Commission's Public Binder no later than 72 hours prior to meetings. Any materials distributed to members of the Elections Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Department of Elections, City Hall Room 48, in the Commission's Public Binder, during normal office hours.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Disability Access: The meeting will be held in Room 408, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The meeting room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call 311, call (415) 701-4485, or visit <http://www.sfmuni.com>. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in a meeting, please contact the Department of Elections at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Late requests will be honored, if possible. Services available on request include the following: American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes. Please contact the Department of Elections at (415) 554-4375 or our TDD at (415) 554-4386 to make arrangements for a disability-related modification or accommodation.

Chemical-Based Products: In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Sunshine Ordinance Task Force; 1 Dr. Carlton B. Goodlett Place; Room 244; San Francisco, CA 94102-4689. Phone: (415) 554-7724; Fax: (415) 554-5163; Email: soft@sfgov.org; Website: <http://sfgov.org/sunshine>. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://sfgov.org>. **Lobbyist Registration and Reporting Requirements:** Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and

Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue; Suite 220; San Francisco, CA 94102. Phone: (415) 252-3100; Fax: (415) 252-3112; Email: ethics.commission@sfgov.org; Website: <http://www.sfethics.org>.

Public Comment Instructions

When calling in by telephone (preferred):

When your item of interest comes up, dial *3 (star button followed by the number 3) on your phone to raise your hand and be added to the public comment line. You will then hear, "You have raised your hand to ask a question." Please wait until the host calls on you.

The line will be silent as you wait your turn to speak. Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including television, radio, or computer. It is especially important that you mute your computer if you are watching via the web link to prevent feedback and echo when you speak.

If you change your mind and wish to withdraw yourself from the public comment line, press *3 again. You will hear the system say, "You have lowered your hand."

Using your computer web browser (when phone not available)

Make sure the "Participants" side panel is showing by clicking the "Participants" button shown in the picture at the right.

Then, make sure the "Participants" panel is in the side panel by indicator in the panel. You Panelists, followed by a list of the list of Attendees is a looks like a hand (see pointing in the picture at

Press the hand icon to host will unmute you when comment. When you are comment, click the hand icon again to lower your hand.

