1. Call to Order and Roll Call

The meeting was called to order at 4:42 pm. Commissioners present: Arianna Nassiri, Kaye Chin, Alysha Sadarangani, Charley Obermeyer. Not present: Felix Andam, Grace Hoogerhyde.

Staff present: Kiely Hosmon. There was quorum.

There was no public comment.

2. Approval of Agenda (Action Item)

Commissioner Obermeyer, seconded by Commissioner Sadarangani, motioned to approve the agenda. There was no public comment. The motion was approved by acclamation.

There was no public comment.

3. Approval of Minutes (Action Item)

A. November 13, 2018

(Document A)

Commissioner Sadarangani, seconded by Commissioner Chin, motioned to approve the minutes. There was no public comment. The motion was approved by acclamation.

There was no public comment.

4. Public Comment on Items not on Agenda (Discussion Only)

There was no public comment.
5. Business (All Items to Follow Discussion and Possible Action)

A. Team Building Activity

The Commissioners engaged in a team building activity.

B. Review Group Agreements & Roles
   a. Timekeeper-Alysha
   b. Process Check-Grace
   c. Minutes-Kiely
   d. Rules of Order-Charley

Commissioners reviewed the group agreements and the roles. Commissioner Chin filled in for process check.

C. Debrief and Follow up on Committee Issues
   a. Voter Pre-Registration & Vote16 Campaigns

Commissioner Chin, along with Commissioner Obermeyer, will reach out to former YCer Josh Park to get contextual information and the history on where the Committee left off with SAC and the Board of Education resolution regarding civic engagement and voter pre registration implementation within SFUSD.

   i. Voting Infographic

The Committee decided to gather more research and information first, before Commissioner Hoogerhyde was to have a final draft.

   ii. Draft Email template for voter pre-registration trainings

The Committee revised the draft template, and have a final draft to vet through the Commissioners who were not present today. A final draft should be ready by the next CEC meeting on December 10th.

   iii. Next steps on timelines

Committee will continue to add to the google doc on next steps, and by the next CEC meeting will have time to brainstorm organizations and schools to do presentations to.

D. Presentation on How to Pre-Register 16 & 17 Year Olds to Vote
   Presenter: Arianna Nassiri, Chair of Civic Engagement Committee

Commissioner Nassiri walked the committee through how to register voters.

E. Omnibus Resolution support: brainstorm ideas and think of programs to reach out to

This item will be discussed at the next meeting.

6. Staff Report
• Hearing on SFUSD and SFPD on Wednesday, November 28th. Commissioner Obermeyer will be able to attend.
• Office of Transgender Initiatives is hiring a paid internship
• Hold December 10th at 4pm for the hearing regarding Log Cabin Ranch

7. Executive Committee Report

Be on the lookout for information on a holiday party.

8. Adjournment

The meeting was adjourned at 6:24pm.