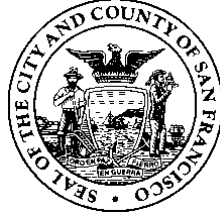


Elections Commission
City and County of San Francisco

BUDGET AND OVERSIGHT OF
PUBLIC ELECTIONS COMMITTEE



Lucy Bernholz, Chair
Chris Jerdonek, Commissioner
Becca Chappell, Commissioner

John Arntz, Director of Elections
Martha Delgadillo, Secretary

**NOTICE OF SPECIAL MEETING AND
SPECIAL MEETING AGENDA**
**Budget and Oversight of Public Elections Committee
(BOPEC) of the San Francisco Elections Commission**
Special Meeting: Friday, January 28, 2022 3:00 p.m.

****Please note the special date and time of this meeting.****
Remote meeting via WebEx Special Meeting: Friday,
January 28, 2022 3:00 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 January 28, 2022 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 January 28, 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=e02981f6a8f8d7249b205b5fdd1a8dde1>

Event number: 2483 325 1620
Event password: yeYWmhmp788

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: 2483 325 1620

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 to approve Minutes for the October 6, 2021 BOPEC meeting.

Attachments: Draft Minutes

5. Department of Elections' Budget Proposals: Fiscal Year 2022-23 & Fiscal Year 2023-24

Discussion and possible action regarding the Department of Elections proposed budget for Fiscal Year 2022-23 and Fiscal Year 2023-24.

Attachments: Budget Memo and Budget Forms

6. Agenda items for future meetings

Discussion and possible action regarding items for future agendas.

7. Adjournment

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