



OVSTA MEETING MINUTES

DATE: October 14, 2022

TIME: 9:00 a.m. - 9:30 a.m.

LOCATION: MS TEAMS Meeting

FACILITATOR: Rodney Rodriguez

SCRIBE: Rodney Rodriguez

MEETING TITLE: San Francisco/Voting Works 2023 Pilot Plan Monthly Status Meeting

Invitees									
Secretary of State		City/County of SF ROV		SF Board of Supervisors		VotingWorks		SF Elections Commission	
	Susan Lapsley	X	John Arntz		Shaman Walton		Matt Roe	X	Chris Jerdonek
X	NaKeshia Robinson		Rebekah Krell	X	Natalie Gee	X	Steve Trout		
X	Rodney Rodriguez								

Agenda Items		Presented By
1.	Roll Call	Rodney Rodriguez
2.	City/County of SF ROV Updates	John Arntz
3.	VotingWorks Updates	Matt Roe
4.	SF Elections Commission Updates	Chris Jerdonek
5.	SF Board of Supervisors Updates	Shaman Walton
6.	SOS Updates	Rodney Rodriguez
7.	Open Discussion	All

Discussion Item(s)	Presented By
<p>City/County of SF ROV Updates - No update from City/County of SF ROV.</p> <ul style="list-style-type: none"> - Mr. Arntz inquired about the status of development of an RCV module in the VotingWorks system. VotingWorks indicated development of the RCV module has not taken place. 	John Arntz
<p>VotingWorks Updates – No updates but questions below. SOS comments in RED.</p> <ul style="list-style-type: none"> - Original comments to regulations were provided 4 months earlier and Voting Works/SF Board of Supervisors is frustrated that no response has been provided to their comments/changes. SOS is working to review all comments regarding the regulations. However, all responses to the comments must follow OAL protocol. All members of the public that took part in the regulatory process will be made aware of any updates to the regulations during the regulatory process with OAL. - VotingWorks was under the impression that the monthly call was to discuss the Pilot Program regulations and monitor regulation development. SOS advised Voting Works that the monthly San Francisco/Voting Works 2023 Pilot Plan Monthly Status Meeting was intended to keep all parties abreast of the development of the SF/Voting Works voting system to be presented for pilot in 2023 and that the meeting was not a private forum to discuss the statewide regulations or their development. - VotingWorks has a system developed and ready for use in an election. They have been working with other states on development but have made no further development of the system with SF. SOS verified with Steve Trout that VotingWorks has a system developed and ready for use in an election. However, development of the RCV module as required by SF has not been developed. Additionally, Steve has confirmed that no further work on the SF has taken place since submittal of the initial application in January of 2022. 	Steve Trout

<p>SF Elections Commission Updates –Questions below. SOS responses in RED.</p> <ul style="list-style-type: none"> - Chris gave a report on the public hearing to commission. - Will there be another public hearing? If OAL deems the changes to the regulation’s substantive, another 45-day comment period will be required, and a public hearing will be possible. If OAL deems the changes to the regulations non-substantive, a 15-day comment period will be required, and no public hearing will be held. - When will next comment period be? The next public comment period will take place when SOS completes review of all submitted comments, is able to provide response, and make any changes to the regulations. - Will the public hearing transcript be available? SOS has received transcripts of the public hearing and is reviewing the transcript. The transcript will be available on the SOS website when available. - Why would SOS feel that all TDP documents would be required for a pilot? All comments are still under review. 	<p>Chris Jerdonek</p>
<p>SF Board of Supervisors Updates – Original comments to regulations were provided 4 months earlier and Voting Works/SF Board of Supervisors is frustrated that no response has been provided to their comments/changes.</p>	<p>Natalie Gee</p>
<p>SOS Updates – VotingWorks responses in RED below.</p> <ol style="list-style-type: none"> 1) How is development coming along for the SF system? No further development of the SF system has taken place since submittal of the initial application in January of 2022. 2) What is the current development plan? VotingWorks has a system developed and ready for use in an election. 3) Does VotingWorks have any milestone dates? There are no milestones to report. 4) What needs to be completed at this point? VotingWorks still needs to develop the RCV functionality as required by the County of SF. 	<p>Rodney Rodriguez</p>

Action Item(s)	Assigned to	Due Date	Complete
N/A			

Notes: No further items discussed. Next meeting: December 9, 2022 (November’s call was not scheduled as both SF and SOS will be conducting November General Election activities.)