

**Elections Commission**  
*City & County of San Francisco*  
Lucy Bernholz, President  
Becca Chappell, Vice President  
Cynthia Dai  
Christopher Jerdonek  
Charles Jung  
Viva Mogi



John Arntz, Director of Elections

Martha Delgadillo, Secretary

## **SPECIAL MEETING AGENDA**

**San Francisco Elections Commission**  
**Monday, February 14, 2022 4:00 p.m.**  
**Remote meeting via WebEx**

Pursuant to the Governor for the State of California's Executive Order N-29-20 and the 24<sup>th</sup> Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, the Elections Commission shall meet remotely for its February 14, 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 December 15, 2021 to [martha.delgadillo@sfgov.org](mailto: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=e6beaec51de6566f4dd5328acd473eb12>

Event number: 2487 204 7833

Event password: H4pz2w97khp

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=1553299402&tollFree=0>

Dial Access code: 2487 204 7833

## **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; 45<sup>th</sup> Supplement to Mayoral Proclamation; Letter from Mayor's Chief of Staff

### **4. Department of Elections' Budget Proposals: Fiscal Years 2022-23 and 2023-24**

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

**Attachments:** Budget Memo and Forms

### **5. Approval of Minutes of Previous Meetings**

Discussion and possible action on the Commission's draft minutes of January 19, 2021, and November 20, 2019, regular meeting minutes.

**Attachments:** Draft Minutes

### **6. Open Source Voting**

Discussion and possible action on open source voting, including the pilot submission process.

**Attachments:** Submitted Plan with Attachments

### **7. 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:** Fox News Motion; Judge's Decision; Letter from City Attorney; Letter to Secretary of State; Letter to District Attorney; Letter to Board of Education

### **8. Director's Report**

Discussion and possible action on Director's Report.

**Attachment:** February 2022 Director Report; Racial Equity Progress Report

### **9. Discussion and possible action regarding items for future agendas**

### **10. Adjournment**

**For instructions on public comment, please see Page 3 of this document.**

## Public Comment Instructions

### When calling in by telephone (preferred):

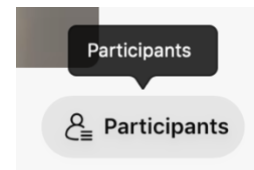
When your item of interest comes up, dial \*3 (star button followed by the number 3) on your phone to raise your hand and be added to the public comment line. You will then hear, "You have raised your hand to ask a question." Please wait until the host calls on you.

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 expanded in the side panel by pressing the small arrow indicator in the panel. You should see a list of Panelists, followed by a list of Attendees. At the bottom of the list of Attendees is a small button or icon that looks like a hand (see where the red arrow is pointing in the picture at the right).

Press the hand icon to raise your hand. The host will unmute you when it is time for you to comment. When you are done with your comment, click the hand icon again to lower your hand.

