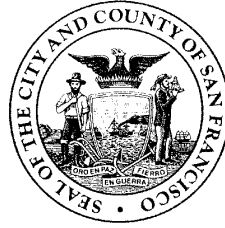


**ELECTIONS COMMISSION**  
*City and County of San Francisco*



**Robin M. Stone, President**  
**Michelle Parker, Vice President**  
**Lucy Bernholz**  
**Cynthia Dai**  
**Renita LiVolsi**  
**Kelly Wong**

**John Arntz, Director of Elections**  
**Marisa Davis, Commission Secretary**

**SPECIAL MEETING MINUTES - DRAFT**

**San Francisco Elections Commission**  
**Wednesday, June 5, 2024**  
**6:00 p.m.**  
**City Hall, Room 408**  
**1 Dr. Carlton B. Goodlett Place**  
**San Francisco, California 94102**  
**& Remote via WebEx**

**Order of Business**

**1. Call to Order & Roll Call**

President Stone called the meeting to order at 6:03 PM.

Present: President Robin Stone, VP Michelle Parker, Commissioner Lucy Bernholz (via remote), Commissioner Cynthia Dai, Commissioner Renita LiVolsi, Commissioner Kelly Wong

Also Present: Director of Elections John Arntz, Deputy City Attorney Brad Rossi, and Commission Secretary Marisa Davis.

President Stone stated the Commission's acknowledgement of the Ramaytush Ohlone people.

**2. General Public Comment**

No public comments.

### **3. Approval of previous meeting minutes**

President Stone will agendize the May 2024 and the June 2024 meeting minutes at the next regular SFEC meeting on Jul 17, 2024.

#### **General Public Comment**

No public comments.

### **4. Director's Report**

Director Arntz reminded the Commission of the upcoming filing deadlines and related activities for the November election, and detailed other office filing and ballot measure dates.

The RFP was issued regarding supplemental voter outreach programs – the RFP deadline is Monday, June 17. Information regarding this RFP is available at [sfelections.org/RFP2024](https://sfelections.org/RFP2024).

Finally, as of the date of this meeting, there are no updates regarding the budget. The ongoing concerns the Commission has about AI and misinformation and how to further facilitate outreach efforts regarding social media apps were briefly discussed.

#### **Public Comment**

No public comments.

### **5. Commissioners' Report**

Commissioners interested in being a guest at a Harvard Kennedy School event regarding media and the US 2024 election featuring Professor Nancy Gibbs, will take place on June 11 at 5:30 in San Francisco should reach out to Commissioner Dai.

#### **Public Comment**

No public comments.

### **6. Agenda Items for Future Meetings**

President Stone indicated the regular meeting date in July will be on the 17<sup>th</sup> and we will conduct the Director's evaluation in closed session. She also

reviewed timelines for individual evaluations, feedback, comments, etc. The other agenda topic for July will be the approval of previous meeting minutes.

**Public Comment**

No public comments.

**7. Adjournment**

President Stone adjourned the meeting at 6:42 PM.