Regular Meeting Minutes San Francisco Elections Commission Wednesday, May 28, 2025

ELECTIONS COMMISSION *City and County of San Francisco*

Michelle Parker, President Rebecca Bers Renita LiVolsi, Vice President Trevor McNeil Kelly Wong



John Arntz, Director of Elections Marisa Davis, Commission Secretary

REGULAR MEETING MINUTES

San Francisco Elections Commission
Wednesday, May 28, 2025
6:00 p.m.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102
& Remote via WebEx

Order of Business

1. Call to Order & Roll Call

President Parker called the meeting to order at 6:09 PM.

<u>Present</u>: President Michelle Parker, Vice President Renita LiVolsi, Commissioner Rebecca Bers, Commissioner Trevor McNeil, Commissioner Kelly Wong.

<u>Also Present</u>: Director of Elections John Arntz, Deputy City Attorney Ana Flores, and Commission Secretary Marisa Davis.

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

2. General Public Comment (In Person)

No comments

3. Approval of previous meeting minutes

April meeting minutes were approved with President Parker after Commissioner feedback and edits (prior to the meeting) had been forwarded to her.

No public comments

4. Director's Report

Director Arntz presented his May 2025 monthly report. Regarding the budget, the Mayor has not yet finalized the budget. Director Arntz also detailed the recall ballot details and indicated a final determination would be announced on Friday, May 30. A recall would take place in mid-September and only District 4 voters will be able to vote in the special election.

The Director also provided the following details to the Commissioners:

- Still no final update from the Mayor's office regarding the budget;
- Given the sole source nature of the Dominion contract a final review is slated for June 6, 2025;
- Vietnamese language has been requested and there are no engagement concerns at this time as nothing has changed; and
- Opt in regarding digital data, please see website.

No public comments

5. Commissioners' Reports

President Parker informed the commissioners of potential SFEC meeting date changes due to commissioner being unavailable for the regularly scheduled July and/or August meetings. Since the Commission has two open positions, we are especially mindful of having a full quorum.

Commissioner LiVolsi will work on the Racial Equity report, but still waiting for the template.

No public comments

6. Election Director's Annual Performance Review

President Parker shared details with the Commission about the proposed review timeline and related details – communication between the commissioners and the president, the proposed timeline and other salient details to be provided by the City Attorney to ensure the evaluation process adheres to proper process and procedure.

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- 7. Future Agenda Items
- 8. Meeting adjourned at 6:40 PM.