File No. _____180341_____   Committee Item No. ____12_____
                                  Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee   Date _May 10, 2018_

Board of Supervisors Meeting   Date _____

Cmte Board

Cmte | Board |
--- | --- | ---
☐ | ☐ | Motion
☐ | ☐ | Resolution
☐ | ☐ | Ordinance
☐ | ☐ | Legislative Digest
☐ | ☐ | Budget and Legislative Analyst Report
☐ | ☐ | Youth Commission Report
☒ | ☐ | Introduction Form
☒ | ☐ | Department/Agency Cover Letter and/or Report
☐ | ☐ | MOU
☐ | ☐ | Grant Information Form
☐ | ☐ | Grant Budget
☐ | ☐ | Subcontract Budget
☐ | ☐ | Contract/Agreement
☐ | ☐ | Form 126 – Ethics Commission
☐ | ☐ | Award Letter
☐ | ☐ | Application
☐ | ☐ | Public Correspondence

OTHER   (Use back side if additional space is needed)

☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____
☐ ☐ _____

Completed by: _Linda Wong_   Date _May 4, 2018_
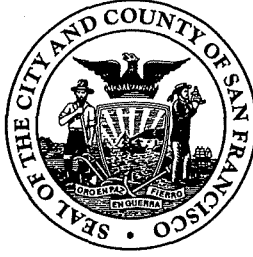Completed by: _Linda Wong_   Date _____

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Ben Rosenfield, City Controller, Office of the Controller
        John Arntz, Director, Department of Elections

FROM: Linda Wong, Assistant Clerk, Budget and Finance Sub-Committee, Board
        of Supervisors

DATE: April 11, 2018

SUBJECT: HEARING MATTER INTRODUCED

The Board of Supervisors' Budget and Finance Sub-Committee has received the
following hearing request, introduced by Supervisor Malia Cohen:

File No. 180341

**Hearing on the feasibility of developing and implementing an "Open
Source" voting technology system in San Francisco, including economic
investment required and technical concerns; and requesting the Office of
the Controller, and the Department of Elections to report.**

If you have any comments or reports to be included with the file, please forward them to
me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102.

c: Michelle Allersma, Office of the Controller
     Natasha Mihal, Office of the Controller

Introduction Form

By a Member of the Board of Supervisors or Mayor

I hereby submit the following item for introduction (select only one):

☐ 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).

☐ 2. Request for next printed agenda Without Reference to Committee.

☑ 3. Request for hearing on a subject matter at Committee.

☐ 4. Request for letter beginning :"Supervisor [ ] inquiries"

☐ 5. City Attorney Request.

☐ 6. Call File No. [ ] from Committee.

☐ 7. Budget Analyst request (attached written motion).

☐ 8. Substitute Legislation File No. [ ]

☐ 9. Reactivate File No. [ ]

☐ 10. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

☐ Small Business Commission   ☐ Youth Commission   ☐ Ethics Commission

☐ Planning Commission   ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.
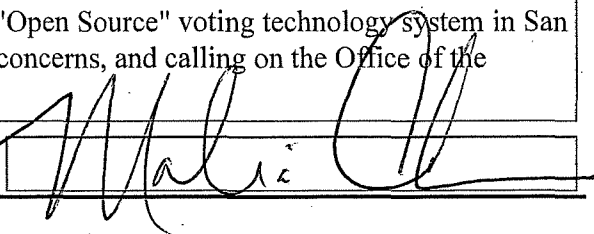
Sponsor(s):

Cohen

Subject:

Fiscal and Technical Feasibility of Open Source Voting

The text is listed:

Hearing regarding the feasibility of developing and implementing an "Open Source" voting technology system in San Francisco, including the economic investment required and technical concerns, and calling on the Office of the Controller and the Department of Elections to report.

Signature of Sponsoring Supervisor:

For Clerk's Use Only