## FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> ( <i>Please print clearly.</i> )	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

## **Contractor Information** (*Please print clearly.*)

Name of contractor:

Dominion Voting Systems

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

(1) Board of Directors:	Hootan Yaghoobzadeh Stephen D. Owens Benjamin Humphreys John Poulos Ian MacVicar		
(2) CEO & COO: CFO:	John Poulos Benjamin Humphreys		
(3) 100% Ownership:	US Dominion, Inc incorporated in the S	state of Delaware	
(4) None			
(5) N/A			
Contractor address:			
Dominion Voting Systems, Inc.			
1201 18th St., Suite 210			
Denver, CO 80202			
Date that contract was a	pproved:	Amount of contract: \$12,660,000	
Describe the nature of the contract that was approved:			
Lease for voting system			
Comments:			

This contract was approved by (check applicable):

 $\Box$  the City elective officer(s) identified on this form

X a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>

Print Name of Board

□ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) on which an appointee of the City elective officer(s) identified on this form sits

File No. 190192

Date Signed

Date Signed

Filer Information (Please print clearly.)		
Name of filer:	Contact telephone number:	
Angela Calvillo, Clerk of the Board	( 415 )554-5184	
Address:	E-mail:	
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org	

Signature of City Elective Officer (if submitted by City elective officer)

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

S:\ALL FORMS\Campaign Finance\SFEC - 126\ Form SFEC-126 Notification of Contract Approval 9.14.doc