Citizens’ Advisory Commission on Elections
Technology Trends Committee
AGENDA

27 February 2020
7pm

Room 157
County Government Center
70 W. Hedding Street, 1st Floor
San Jose, CA 95110

Open Public Meeting

1. Call to order.
2. Roll call.
3. Public comment.
4. Approve minutes of the 20 November 2019 meeting.
5. Receive report from Commissioner Hertan on Scotland's use of OCR technology, especially as to why they chose OCR versus mark sense, and the accuracy of OCR versus mark sense, and approve recommendations, if any.
6. Receive report from Commissioner Chessin as to San Francisco's plans to go to OCR in their open-source system, and the accuracy of their mark sense system for capturing voter intent, and approve recommendations, if any.
7. Discuss the possibility of the County of Santa Clara collaborating with the City and County of San Francisco on the development of an open source voting system, and approve recommendations, if any. For background, see the Elections Commission's two open source voting resolutions at the top of this page: https://sfgov.org/electionscommission/motions-and-resolutions; also, OSVTAC's "project" page has a link to many San Francisco-specific reports and documents over the years (though 2019 isn't really covered in that page): https://osvtac.github.io/project; also, the "History" section of TAC's recommendations document has an overview of the timeline in SF: https://osvtac.github.io/recommendations/background#3-background.
8. Receive report from Commissioner Hertan on his contact with Congressmember Khanna's office concerning plans to provide a speaker or a written report on the Fair Representation Act (HR 4000) to CACE, and approve recommendations, if any.
9. Discuss the recommendation to CACE that CACE recommend to the Board of Supervisors that they adopt an ordinance for an independent redistricting commission per Election Code Sections 23001 and 23003 that will not only redistrict the Supervisorsial districts, but can also be a resource for jurisdictions that want to contract with the county for their redistricting, per Election Code Section 23004, and approve recommendations, if any.
11. Discuss trends in election technology, and approve recommendations, if any.
12. Discuss future agenda items.
13. Schedule next meeting.
14. Committee Members' comments and announcements.
15. Adjourn.