

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, FEBRUARY 16, 2007, AT 1:00 P.M.**

**CONFERENCE ROOM A (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk
202 C Street, 2nd Floor, San Diego, CA 92101
Email: elections@sandiego.gov
619-533-4000

NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: None.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of December 1, 2006 Action Items

ACTION: Motion by Mr. Kern, second by Mr. Imes, to accept Action Items as written. VOTE: 6-0; Maland-yea, Benedetto-not present, Bautista-not present, Steele-not present, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-yea, Kwiatkowski-not present

ITEM-2: Approval of January 19, 2007 Action Items

ACTION: Motion by Mr. Kern, second by Mr. Imes, to accept Action Items as written. VOTE: 6-0; Maland-yea, Benedetto-not present, Bautista-not present, Steele-not present, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-yea, Kwiatkowski-not present

ITEM-3: Report on Results of Presentation to Rules on February 7, 2007

ACTION: No formal action was voted upon by Task Force members. Ms. Maland reported that the Rules Committee had accepted the Task Force's request to present a single, consolidated report in June, on four topics (instant runoff voting [IRV], mail-only ballot as it relates to IRV, voter outreach and alternate election services providers). The Rules Committee has scheduled June 13, 2007 for that report.

ITEM-4: Report on Alameda County IRV Task Force.

ACTION: No formal action was voted upon by Task Force members. Ms. Stone reported on the current status of Alameda County's efforts to incorporate IRV, and answered questions posed by Task Force members.

ITEM-5: Preliminary IBA Report Relating to IRV

ACTION: No formal action was voted upon by Task Force members. Ms. Celaya reported preliminarily on the impact of IRV on election costs, and answered questions posed by Task Force members.

ITEM-6: Discussion & Assignment of Research Responsibilities on Consolidated Topics.

ACTION: No formal action was voted upon by Task Force members. Research assignments were assigned as follows: Election Service Providers – Mr. Imes and Mr. Kwiatkowski; Voter Outreach – Ms. Bautista and Ms. Clady; IRV – Mr. Abdelnour, Mr. Benedetto and Ms. Steele; Mail-ballot as it relates to IRV – Mr. Davis and Mr. Kern. Task Force members will give progress reports at the next meeting, which is scheduled for Friday, March 2, 2007, at 1:00 p.m. in Conference Room A (12th floor, City Administration Building).

Liz Maland
City Clerk
Task Force Chair