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[Appointment, Voting Systems Task Force]

Motion appointing James Soper, term to be determined, to the Voting Systems Task Force, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Voting System Task Force, pursuant to the provisions of the San Francisco Administrative Code Sections 5.400-410, for the term specified:

James Soper, seat 9, new assignment, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Voting Systems Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant James Soper, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Voting Systems Task Force.
3. The Voting Systems Task Force has attempted to fill the position, for which James Soper was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that James Soper is qualified to serve on the Voting Systems Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Voting Systems Task Force at this time; and, be it

1 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
2 for James Soper, as allowed in cases where no qualified City resident, willing to serve, can be
3 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
4 boards, commissions, and advisory bodies established by legislative act of the Board of
5 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 090304

Date Passed: March 31, 2009

Motion appointing James Soper, term to be determined, to the Voting Systems Task Force, residency requirement waived.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090304

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board