



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Tuesday, January 30, 2019 6:00 PM**

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Stephen Weiner, Robert Kurnick

City Staff Present : Sr. Assistant City Attorney Jodi Schulz, City and Clerk/Director of Council Operations Sara Taylor-Ferrell

Convene and Welcome

Chair Neuman convened the meeting at 6:05 p.m. and welcomed all those present.

Approval of Minutes

Minutes for January 15, 2019 were tabled to be reviewed at the next meeting.

Questions to the Board

Ms. Ferrell presented the question from Ms. Brigitta Mullican regarding her discrepancies on her final amended Campaign Fund Report. The Board agreed to invite her to the next meeting to discuss her concerns. The question was presented regarding Ms. Mullican's treasurer resigning before her amended campaign fund reports had been reconciled. The Board instructed staff to draft the letter to Ms. Mullican to invite her to attend the next meeting of February 11 to make changes and adjustment to her report.

Communications

The Communications Department provided an overview of the postcard first mailer to all 28,000 households. The mailer would include information regarding how a voter updates their voter registration, and information regarding vote by mail. The Communications Department also reviewed the webpage layouts for registration, running for office, and ballot information.

Campaign Finance Report

Both Boardmembers Johnson and Kurnick are working with the City's Information and Technology Department on the new online electronic forms for the upcoming 2019 election. The next step is to have a demonstration for beta testing for the Board.

Old/New Business

There was no old and new business.

Future Meetings

February 11, 2019 - BSE Meeting - (6:00-8:00 p.m.)

February 28, 2019 - BSE Meeting - (6:00-8:00 p.m.)

March 12, 2019 - BSE Meeting - (6:00-8:00 p.m.)

April 2, 2019 - BSE Meeting - (6:00-8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:00 p.m.

Motion: to adjourn

Motion to adjourn was made by Boardmember Johnson, seconded by Boardmember Kurnick, and approved unanimously.