



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Tuesday, February 4, 2020 6:00 PM**

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

Staff: City Clerk/Director of Council Operations Sara Taylor Ferrell and Election Specialist Judy Penny

Convene and Welcome

Chair Neuman convened the meeting at 6:08 p.m. and welcomed all those present.

Approval of Minutes

Motion: To table draft minutes until a future meeting.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky, and approved unanimously.

Initial Post-Election Campaign Finance Report Due Date: January 15,2020

Kuan Lee

Motion: To accept the Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Orlosky, and approved unanimously.

James Hedrick

Motion: To accept the amended Initial Post-Election Campaign Finance Report as submitted on January 12, 2020; staff to follow-up with Mr. Hedrick and request that he come in to sign and mark the report as final.

Moved by Boardmember Johnson, seconded by Boardmember Weiner, and approved unanimously.

David Myles

Motion: To accept the amended Initial Post-Election Campaign Finance Report as submitted on January 14, 2020.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick, and approved unanimously.

Richard Gottfried

Motion: To begin assessing late fees for failure to file the required Initial Post-Election Campaign Finance Report per City Code 8-83(a).

Moved by Boardmember Kurnick, seconded by Boardmember Orlosky, and approved unanimously.

Matthew Perkins

Motion: The Board directed staff to draft letter to Mr. Perkins giving him a deadline of February 11, 2020 at 5:00 p.m. to submit the Initial Post-Election Campaign Finance Report.

Moved by Boardmember Johnson, seconded by Boardmember Kurnick, and approved unanimously.

Old/New Business

Post-Election Forum I

The Board discussed the post-election forum.

Future Meeting

Saturday, February 8, 2020 - Post Election Forum II (10:00 a.m.-12:00 p.m.)

Tuesday, February 11, 2020 - BSE Meeting (6:00-8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 7:50 p.m.

Motion: to adjourn.

Moved by Boardmember Kurnick, seconded by Boardmember Orlosky, and approved unanimously.