



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Monday, February 11, 2019 6:00 P.M.**

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

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

Convene and Welcome

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

Approval of Minutes

There were no Minutes for Approval.

Questions to the Board

Ms. Brigitta Mullican attended the meeting to discuss her amended Annual and Final Campaign Fund Reports. The Board answered Ms. Mullican's questions and discussed any concerns.

Motion: The Board approved the amended Annual and Final Campaign Fund Reports of October 30, 2017 submitted on February 11, 2019.

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

Ms. Mullican asked the Board if it would accept the collected signatures on a 2015 Nomination Petition form. The Board responded no, the forms for 2019 would be posted on the City website.

2019 Election Update

The Board reviewed a draft of the first postcard mailing.

Motion: Board directed staff to edit the first postcard mailing as follows: remove date, add Spanish translation, and add "official" voter mail logo as used on election mailing materials.

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

Old/New Business

There was no old/new business.

Future Meeting

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

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

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

Adjournment

There being no further business, the meeting adjourned at 8:10 p.m.

Motion: to adjourn.

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