



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Tuesday, February 11, 2020 6:00 PM**

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Stephen Weiner, Robert Kurnick, Sofya Orlosky (arrived at 6:25 p.m.)

Staff: Assistant City Attorney Nicholas Dumais, City Clerk/Director of Council Operations Sara Taylor Ferrell and Election Specialist Judy Penny

Convene and Welcome

Chair Neuman convened the meeting at 6:10 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve the minutes of January 16, 2020 as amended.

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

Campaign Finance Reports

Matthew Perkins

Motion: The Board directed staff to draft a show cause letter for delay in filing his Initial Post Election Campaign Finance report for Chair Neuman's signature.

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

Richard Gottfried

Motion: The Board directed staff to draft a letter for delay in filing his Initial Post Election Campaign Finance Report for Chair Neuman's signature.

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

Old/New Business

Post Election Forum II

The Board continued to review the 2019 Vote by Mail Election Report that will be presented to the Mayor and Council at their March 2 meeting.

Future Meeting

Tuesday, February 25, 2020 – BSE Meeting (6:00-8:00 p.m.)

Wednesday, March 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.