



**Board of Supervisors of Elections  
Minutes  
Diamondback Conference Room  
Tuesday February 25, 2020 6:00 PM**

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

**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 6:00 p.m. and welcomed all those present.

**Approval of Minutes**

**Motion:** To approve minutes for February 4, 2020 as amended.

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

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

**Richard Gottfried**

**Motion:** The Board directed staff to draft a letter, for Chair Neuman's signature, to Mr. Gottfried for lack of signed affidavit.

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

The Board is unable to review the Initial Post-Election Campaign Finance report until a properly corrected report is filed; if the Initial Post-Election Campaign Finance report is not received by 5:00 p.m. on March 12, 2020 fines will be assessed.

**Matthew Perkins**

**Motion:** The Board directed staff to draft a letter finding a just cause waiver of late filing fees of 2 days for Chair Neuman's signature.

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

### **Old/New Business**

The Board reviewed the 2019 Vote by Mail Mayor and Council Report and Power Point presentation for edits and comments.

### **Future Meeting**

Wednesday, March 11, 2020 – BSE Meeting (6:00-8:00 p.m.)

Thursday, April 16, 2020 – BSE Meeting (6:00-8:00 p.m.)

### **Adjournment**

There being no further business, the meeting adjourned at 8:40 p.m.

**Motion:** to adjourn.

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