



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Wednesday, March 11, 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 6:05 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve minutes for February 11, 2020 as amended.

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

Motion: To approve minutes for February 25, 2020 as amended.

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

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

Richard Gottfried

Motion: To accept Richard Gottfried's amended Initial Post-Election Campaign Finance report.

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

Old/New Business

An expression of interest was submitted by Brigitta Mullican for the vacant board position.

Report Edits

No edits to the 2019 Annual Report to the Mayor and Council Report.

Future Meeting

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

Adjournment

There being no further business, the meeting adjourned at 8:30 p.m.

Motion: to adjourn.

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