



**Board of Supervisors of Elections  
Minutes  
WebEx Board Meeting  
April 6, 2020 10:00 AM**

**Boardmembers Present:** Chair Lois Neuman, 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 10:03 a.m. and welcomed all those present.

**Approval of 2019 Election Vote by Mail Report**

**Motion:** To approve the draft 2019 Election Vote by Mail Report as final.

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

**Approval of the Draft Transmittal Letter for the 2019 Election Vote by Mail Report**

**Motion:** To approve the draft transmittal letter for the 2019 Annual Report to the Mayor and Council.

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

**Adjournment**

There being no further business, the meeting adjourned at 10:15 a.m.

**Motion:** to adjourn.

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