



**Board of Supervisors of Elections
Minutes
City Clerk's Office
Wednesday, May 15, 2019 6:00 p.m.**

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

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

Convene and Welcome

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

Approval of Minutes

Motion: Minutes for April 23, 2019 approved as amended.

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

Questions to the Board

Question: Can a person that has not been certified hand out campaign materials?

Answer: A person that has not been formally certified can hand out campaign materials as long as the person has filed a treasurer's name in the City Clerk's office and has the authority line with the treasurer's name printed on materials. In this instance the candidate had submitted all required documentation to the City Clerk and was waiting for the Board to certify.

2019 Election Update

The Board reviewed final wording for the second election postcard mailer.

The Board was unable to discuss the campaign finance report orientation due to time and will put it on the agenda for their next meeting on June 6.

The Board will continue to work on the Standard Operation Procedures (SOP's) as ongoing tasks.

The Board was presented with draft wording of a mission statement for comments and edits for approval.

Motion: to approve mission statement as amended and post on website.

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

Certification of 2019 Election Candidates

Motion: to certify the candidacy of David E. Myles

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

Motion: to certify the candidacy of Cynthia Cotte Griffiths.

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

Motion: to certify the candidacy of Beryl Feinberg.

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

Motion: to certify the candidacy of James Hedrick.

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

Old/New Business

There was no old or new business

Future Meeting

June 6, 2019 - BSE Meeting (6:00 p.m. - 8:00 p.m.)

June 18, 2019 - BSE Meeting (6:00 p.m. - 8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:23 p.m.

Motion: to adjourn.

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