



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
May 22, 2020 3:00 PM**

Boardmembers Present: Chair Lois Neuman, Stephen Weiner, Robert Kurnick

Boardmember Absent: 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 3:04 p.m. and welcomed all those present.

Question to Board

There were no questions to the Board.

Follow-up – 2019 Vote by Mail Report Presentation

The Board discussed Mayor and Council recommendations and made edits to the 2019 Annual Report to the Mayor and Council.

Old/New Business

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

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

Future Meeting

Thursday, May 28, 2020 – (BSE) Meeting (9:00-10:30 a.m.)

Adjournment

There being no further business, the meeting adjourned at 3:50 p.m.

Motion: to adjourn.

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