



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
June 10, 2020 9:00 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 9:14 a.m. and welcomed all those present.

Approval of Minutes

Motion: To approve the minutes of May 22, 2020 as amended.

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

Motion: To approve the minutes of May 28, 2020.

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

Question to Board

There were no questions to the Board.

Follow-up – 2019 Vote by Mail Report Presentation

Motion: To accept 2019 Election Report slides presentation as presented.

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

The draft transmittal letter for the 2019 Annual Report to the Mayor and Council is moved for discussion to the next Board of Supervisors of Elections meeting.

Old/New Business

City Clerk/Director of Council Operations Sara Taylor-Ferrell informed the Board of the second Charter Review public hearing on Monday, July 13, 2020. Please provide input or recommendations.

Future Meeting

Tuesday, June 16, 2020 – (BSE) Meeting (8:00-9:00 a.m.)

Adjournment

There being no further business, the meeting adjourned at 9:45 a.m.

Motion: to adjourn.

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