



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
June 25, 2020 8:30 AM**

Boardmembers Present: Chair Lois Neuman, Stephen Weiner, Robert Kurnick, 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 8:05 a.m. and welcomed all those present.

Approval of Minutes

Motion: To approve minutes for June 10, 2020 as submitted.

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

Motion: To approve minutes for June 16, 2020 as submitted.

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

Questions to Board

There were no questions to the Board.

Charter Review Public Forum

The Board discussed interests, concerns, and recommendations to present to the Charter Review Public Forum on July 13.

Future Meeting

The Board will reconvene in early September 2020.

Adjournment

There being no further business, the meeting adjourned at 9:40 a.m.

Motion: to adjourn.

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