



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
August 6, 2020 11:00 AM**

Boardmembers Present: Chair Lois Neuman, Stephen Weiner, Robert Kurnick, Sofya Orlosky, Dannel Belay

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 11:03 a.m. and welcomed all those present.

Chair Newman welcomed and introduced new Boardmember Dannel Belay.

Approval of Minutes

Motion: To approve the minutes of June 25, 2020 as submitted.

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

Motion: To approve the minutes of July 27, 2020 as submitted.

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

Questions to Board

No questions to the Board.

Staff responded to questions from Councilmember Mark Pierzchala regarding nursing home procedures for the 2019 election.

Posting Complaints and Responses

The Board discussed posting of complaints and responses to the 2019 Vote by Mail election on the City website.

Motion: The Board directed staff to post both written complaints and responses to the City website.

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

Old/New Business

City Clerk/Director of Council Operations Sara Taylor Ferrell administered Oath of Office to new Boardmember Danniell Belay.

Chair Neuman informed the Board that the Mayor and Council did not approve the reappointment of Chair Neuman, boardmember Stephen Weiner, and will revisit at the October.

Future Meeting

Thursday, September 17, 2020 - BSE Meeting (7:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 11:51 a.m.

Motion: to adjourn.

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