Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Friday, September 6, 2019 7:00 p.m.

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

City Staff Present: City Attorney Debra Daniel, City Clerk/Director of Council Operations Sara Taylor-Ferrell, Election Specialist Judy Penny, Director of Communications Marylou Berg

Convene and Welcome

Chair Neuman convened the meeting at 7:00 p.m. and welcomed all those present.

Approval of Minutes

> **Motion:** Minutes for August 26, 2019 were tabled to be reviewed at the next meeting.

Certification of 2019 Election Candidates

> **Motion**: to certify the candidacy of Charles Littlefield for Councilmember.

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

> **Motion**: to certify the candidacy of Richard Gottfried for Councilmember.

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

> **Motion**: to certify the candidacy of Donald Masters for Councilmember.

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

Work Plan – Outreach

Staff continues to schedule outreach to Homeowners and Civic associations, nursing homes, assisted living facilities, and community events for the month of September.

2019 Election Update

Standard Operating Procedures are being drafted for review by City Attorney's Office on September 30.

Old/New Business

The Board discussed their opinions on amendments to Chapter 8 provisions on "Contributions and Expenses and Persons Not Candidates," to delete the provisions limiting the total contributions allowed by a contributor in any election cycle; and "Provisions on Voter Assistance," to establish

provisions regulating ballot collecting, and to revise the prohibited practices related to mail-in and absentee ballots.

Future Meeting

Wednesday, Sept. 25, - BSE Meeting (6:00-8:00 p.m.)
Thursday, Oct. 10, - BSE Meeting (6:00-8:00 p.m.)
Wednesday, Oct. 16, - BSE Meeting (6:00-8:00 p.m.)
Wednesday, Oct. 23, - BSE Meeting (6:00-8:00 p.m.)
Wednesday, Oct. 30, - BSE Meeting (6:00 – 8:00 p.m.)
Friday, Nov. 1, - BSE Meeting (6:00-8:00 p.m.)
Tuesday, Nov. 5, - Election Day (6:30 a.m.)

Adjournment

There being no further business, the meeting adjourned at 8:40 p.m.

   Motion: to adjourn.

Motion to adjourn was moved by Boardmember Weiner, seconded by Boardmember Kurnick, and approved unanimously.