



**Board of Supervisors of Elections
Minutes
City Clerk's Office
Wednesday, September 25, 2019 6:00 p.m.**

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

City Staff Present : City Attorney Debra Daniel, Sr. Assistant City Attorney Jodi Schulz, and City Clerk/Director of Council Operations Sara Taylor-Ferrell

Convene and Welcome

Chair Neuman convened the meeting at 6:05 p.m. and welcomed all those present.

Approval of Minutes

Motion: to approve regular minutes for August 26, 2019 as amended.

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

Motion: to approve closed session minutes for August 26, 2019.

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

Motion: to approve regular minutes for September 6, 2019 as amended.

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

Motion: to approve regular minutes for September 13, 2019 as amended.

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

Motion carries 4-0. Boardmember Orlosky abstained.

Elections Specialist Judy Penny reported on the National Voter Registration outreach; proclamation;

Work Plan – Outreach

Nursing Homes, Civic Association, Registration. Election deadlines

Election deadlines;

Campaign Finance Report – send email link to Board when received by City Clerk

Motion: to adjourn meeting at 8:05 p.m.

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