



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
October 15, 2020 6:00 PM**

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 via WebEx at 6:07 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve the minutes of September 24, 2020 as amended.

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

Questions to Board

The Board directed staff to request additional information from Human Rights and Community Mediation Administrator Janet Kelly regarding outreach to the community for the upcoming Election.

Old/New Business

The Board discussed the 2023 Election Work Plan and membership to expand the Board from five to seven members.

Future Meetings

Thursday, November 12, 2020 - BSE Meeting 6:00 p.m.

Adjournment

There being no further business, the meeting adjourned at 8:00 p.m.

Motion: to adjourn.

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