



**Board of Supervisors of Elections  
Minutes  
Diamondback Conference Room  
Tuesday, November 26, 2019 6:00 PM**

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

**Staff:** City Attorney Debra Daniel, 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 6:05 p.m. and welcomed all those present.

**Questions to the Board**

There were no questions for the Board.

**Review of Second Pre-Initial Campaign Finance Report**

**Richard Gottfried**

**Motion:** to submit an amended second Pre-Initial Campaign Finance Report to exclude the outstanding loan from Schedule 3 and show the balance as zero; the submitted second Pre-Initial Campaign Finance Report cannot be labeled as the Final Report.

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

**Post-Election Analysis, Reports, and Plans**

The Board plans to have the election report ready to present to the Mayor and Council by January 13, 2020.

Two Post-Election Forums will be held late January and early February 2020.

The Board discussed and agreed to revise the City Code Chapter 8 – Elections in conjunction with the legal department. Chair Neuman described plans for the Post-Election reports/presentations to the mayor and council, the general public, and election staff.

Data being prepared includes ballot tracking, ballot tracking by district, voter concerns by phone, post mark of late ballots received, outreach outcome, and cost comparison on vote by mail vs. polling place. Additional data has been requested.

## **Election Update**

There were no Election updates.

## **Future Meetings**

Thursday, Dec. 5, 2019 – BSE Meeting (6:00-8:00 p.m.)

Tuesday, Dec. 10, 2019- BSE Meeting (6:00-8:00 p.m.)

Thursday, Dec. 19, 2019 – BSE Meeting (6:00-8:00 p.m.)

## **Adjournment**

There being no further business, the meeting adjourned at 8:05p.m.

**Motion:** to adjourn.

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