



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Tuesday, December 10, 2019 6:00 PM**

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

Boardmember Absent: Sofya Orlosky

Staff: Assistant City Attorney Nicholas Dumais, City Clerk/Director of Council Operations Sara Taylor Ferrell

Convene and Welcome

Chair Neuman convened the meeting at 6:09 p.m. and welcomed all those present.

Approval of Minutes

Motion: To approve the minutes of November 20, 2019 as amended.

Moved by Boardmember Kurnick, seconded by Boardmember Weiner, and approved 4-0 (Boardmember Orlosky absent)

Post-Election Forum Letters

Motion: to approve letter inviting participants to the post-election forums as amended.

Moved by Boardmember Weiner, seconded by Boardmember Johnson, and approved 4-0 (Boardmember Orlosky absent).

Questions to the Board

There were no questions for the Board.

Post-Election Analysis, Reports, and Plans

The Board reviewed the draft PowerPoint slides for the Mayor and Council update for comments and edits.

Future Meetings

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

Thursday, January 30, 2020 - Post Election Forum 1 (7:00-9:00 p.m.)

Saturday, February 8, 2020 - Post Election Forum 1 (10:00 a.m.-12:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:25 p.m.

Motion: To adjourn.

Moved by Boardmember Weiner, seconded by Boardmember Johnson, and approved 4-0 (Boardmember Orlosky absent).