## Board of Supervisors of Elections Meeting Tuesday, June 2, 2020 4 PM Virtual Meeting

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## **MINUTES**

## 1. Call to Order

The meeting was called to order at 4:02 p.m. Laura Reams, Sean Corcoran, Greta Mosher, Lisa Pineda, and Ann Frankle were present.

2. Vote-by-Mail Discussion— Review Draft Code and Charter Changes and Election Calendar a. Discuss proposed timeline for Council discussion

The group discussed the possibility of implementing an all vote-by-mail election and, while it was previously determined that more research and preparation would be required, the effects of the COVID-19 health crisis had compelled the group to agree to a mail-based election for May, 2021. Discussion was held regarding changes to the Charter and Code, and associated required time, needed to legally conduct a vote by mail election.

3. Discuss Request for Proposed Timeline

Laura Reams stated that she, with the help of the Board, would develop a timeline of preparation and applicable legislation and implementation measures to finalize the requirements and resources for a successful vote by mail election.

4. Adjourn

The meeting adjourned at 4:40 p.m.