

Board of Supervisors of Elections Meeting
Tuesday, August 4, 2020
4 PM
Virtual Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_eEKUp7VCTEajMCPscoXY1Q

After registering, you will receive a confirmation email containing information about joining the webinar.

MINUTES

1. Call to Order (4:13 PM)
 - a. Attendees:
 - i. Board Members: Greta Mosher, Chair, Ann Frankle, Lisa Pineda
 - ii. City staff: Laura Reams, Sean Corcoran
2. Approval of Minutes – July 7 2020
 - Greta/Ann – unanimous, Greta Mosher moved to approve the minutes of July 7, 2020. The motion was seconded by Ann Frankle and approved unanimously.
3. Vote-by-Mail Discussion
 - Review Council Feedback – Clerk Reams and Deputy Clerk Corcoran summarized the Council feedback on the proposed Charter and Code changes for an all Vote-by-Mail election. There was a discussion regarding the acceptance of postmarked ballots after Election Day and the potential impact on the election timeline. The consensus from the Board was they did not recommend accepting ballots after Election Day but further consideration may be given. The Board also discussed the various ways of communicating the election day deadline and the importance of repeat communications through various avenues.
 - Election Vendor Update – Clerk Reams reported that the Request for Quotes for an election vendor was issued and responses were expected in September.
4. Election Board Open Position – Schedule Interviews
 - The Election Board discussed the process for holding interviews for the open Board position. It was reported that Mayor Hollingsworth would send official communication requesting the Board’s assistance in evaluating the candidates.
The Board
5. Adjourn (5:04 PM)