



**Board of Supervisors of Elections
Minutes
Diamondback Terrapin Conference Room
Tuesday, March 13, 2018 at 6:00 PM**

Boardmembers Present: Chair Lois Neuman, Graham Johnson, Melissa Jackowski, and Stephen Weiner

Absent: Sabrina Dawson

City Staff Present : City Clerk/Director of Council Operations Kathleen Conway, Deputy City Clerk Sara Taylor-Ferrell, City Attorney Debra Daniel and Sr. Assistant City Attorney Jodi Schulz

Convene and Welcome

Chair Neuman convened the meeting at 6:00 PM and welcomed all those present.

The Board welcomed Jerome Lovato, US Election Assistance Commission. He attended the meeting and provided his experience working Vote by Mail in Colorado elections. Mr. Lovato noted he was attending on his own as a volunteer, and not on behalf of the Election Assistance Commission.

Approval of Minutes

Motion: to approve the minutes of February 27, 2018 as amended.

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

Questions to the Board

There were no questions to the Board.

Review of Code Changes

The City Attorney's Office reviewed the City Code Chapter 8 "Elections" for edits and comments to the proposed amendments.

After a lengthy discussion on the proposed amendments, the City Attorney's Office asked that the Board review Chapter 8 Section 8-81 for the next meeting discussion on campaign finance report filing dates.

The City Attorney's Office will email a confidential draft of code amendments to the Board next week.

Old/New Business

There was no old and new business.

Chair Neuman requested to have reports on the communications plan and cost updates available at the next meeting.

Future Meetings

Tuesday, March 27, 2018- BSE Meeting - (6:00-8:00 p.m.)

Monday, April 9, 2018 - Mayor and Council Meeting - (7:00 p.m.)

Tuesday, April 24, 2018 – BSE Meeting – (6:00-8:00 p.m.)

Adjournment

The meeting adjourned at 8:27 PM.

Motion: to adjourn

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