



## Charter Review Commission

### Agenda

Tuesday, June 7, 2022

7:00 - 8:30 p.m.

### WebEx Conference Call

**Note: Community may join the audio conference by dialing 1-408-418-9388**

**Meeting Number (access code): 2632 562 5290**

**Meeting Password: CRC60722**

- I. Welcome
- II. Approval of Minutes
  - a. Revised May 17, 2022
  - b. May 31, 2022
- III. Approval of Appendix Items [10 minutes]:
  - a. Town Hall Record – Revised Appendix B (vote)
- IV. Admission of Report Sections of Issues J through M:
  - a. Issue J – Increasing the number of members of the Board of Supervisors of Elections
    - i. Discussion [15 Minutes]
    - ii. Vote to Admit to the Record
  - b. Issue K – Lengthening the terms for members of the Board of Supervisors of Elections.
    - i. Discussion [15 Minutes]
    - ii. Vote to Admit to the Record

c. **Issue L** – The appointment process for the members of the Board of Supervisors of Elections.

- i. Discussion [15 Minutes]
- ii. Vote Admit to the Record

d. **Issue M** – The required duties of the Board of Supervisors of Elections to include meeting with the Mayor and Council and participating in meetings with the Mayor and Council and timely responding to information requests.

- i. Discussion [15 Minutes]
- ii. Vote Admit to the Record

V. Election Process/Franchise Expansion Working Group Report:

a. Presentation by Commissioner Shaw [10 minutes]

b. **Issue G** – Alternative Voting Systems

- i. Discussion [15 Minutes]
- ii. Vote - Assignment of Dissenting Opinion Committee

c. **Issue H** – Translation of Election Information in Various Languages.

- i. Discussion [15 Minutes]
- ii. Vote - Assignment of Dissenting Opinion Committee

d. **Issue I** – Alternative Methods of Advertising Elections.

- i. Discussion [15 Minutes]
- ii. Vote - Assignment of Dissenting Opinion Committee

e. **Issue N** – Any additional provisions on topics raised during the vote by mail election, for example, ballot harvesting.

- i. Discussion [15 Minutes]
- ii. Vote – Assignment of Dissenting Opinion Committee

f. **Issue O** – Provisions that may increase voter turnout.

- i. Discussion [15 Minutes]
- ii. Vote – Assignment of Dissenting Opinion Committee

g. **Issue P** – Provisions in the election code for internal consistency with the Charter and vice-versa.

- i. Discussion [15 Minutes]
- ii. Vote – Assignment of Dissenting Opinion Committee

VI. Old and New Business

VII. Adjournment