



**Board of Supervisors of Elections
Minutes
Diamondback Conference Room
Thursday, February 28, 2019 6:00 P.M.**

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

Boardmember Absent: Stephen Weiner

City Staff Present : Sr. Assistant City Attorney Jodi Schulz, City Clerk/Director of Council Operations Sara Taylor-Ferrell, Election Specialist Judy Penny, Director of Communications, Marylou Berg, Communications Manager Tatum Walker

Convene and Welcome

Chair Neuman convened the meeting at 6:10 p.m. and welcomed all those present.

Approval of Minutes

Motion: Minutes of February 11, 2019 were tabled until the next meeting.

Questions to the Board

The Board received a request from the Mayor and Council for an update of the 2019 Election.

Motion: The Board directed staff to work with Chair Neuman to draft response to the Mayor and Council.

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

2019 Election Update

Motion: To approve the 2019 Nomination Petition (Certificate of Candidacy) Forms.

Moved by Boardmember Graham, seconded by Boardmember Kurnick, and approved unanimously.

The Board will continue to work on the Candidate Information Election Packet and distribute at March 12th meeting for edits and comments.

The approved Mayoral and Councilmember Nomination Petition forms will be uploaded to the City Website by March 7th.

The Board watched and discussed a presentation of the 2019 Election website page layout.

Old/New Business

There was no old/new business.

Future Meeting

March 12, 2019 -BSE Meeting (6:00 p.m. – 8:00 p.m.)

April 2, 2019 – BSE Meeting (6:00 p.m. – 8:00 p.m.)

Adjournment

There being no further business, the meeting adjourned at 8:20 p.m.

Motion: to adjourn.

Motion to adjourn was made by Boardmember Johnson, seconded by Boardmember Kurnick, and approved unanimously.