



**Board of Supervisors of Elections
Minutes
WebEx Board Meeting
June 17, 2021 6:00 PM**

Boardmembers Present: Robert Kurnick, Sofya Orlosky, Danniell Belay, Stephen Fisher, Will Simon

Staff: Election Specialist Judy Penny

Convene and Welcome

Chair Kurnick convened the meeting via WebEx at 6:03

Chair Kurnick welcomed guest Kuan Lee.

Approval of Minutes

Motion: To approve the minutes of May 20, 2021 as submitted.

Moved by Boardmember Fisher, seconded by Boardmember Belay, and approved unanimously.

Questions to the BSE

No questions to the Board.

Friends of Kuan Lee

Mr. Lee attended the meeting, in response to the BSE's invitation and its letter of March 29 2021, to provide further clarification on his Campaign Finance Report filings. Mr. Lee responded to questions from the BSE regarding those filings.

The Chair and Board agreed to postpone any deliberations until the July 15, 2021 meeting and, at that time, consult with City staff.

Motion: To have City staff propose options which would give the BSE discretion to impose a fine different from that currently required by the City Code.

Moved by Boardmember Simon, seconded by Boardmember Orlosky, and approved unanimously.

Chapter 8 of the City Code

Interviews by Charter Review Commission

Chair Kurnick described the response from members of the Charter Review Commissions to the BSE's letter dated May 24th. The letter informed the Commission that the Board would answer any questions collectively as a body, and not individually.

Old/New Business

Boardmember Orlosky reported on the activities of the County and State Boards of Elections, including activities on polling books; new envelope sorting equipment; maintaining voting lists; placement of and requirements for ballot boxes; and creation of a permanent absentee list.

There was no old business for this evening's meeting.

Future Meeting

Thursday, July 15, 2021 – BSE Meeting at 6:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 7:10 p.m.

Motion: to adjourn.

Moved by Boardmember Orlosky, seconded by Boardmember Fisher, and approved unanimously.