

Board of Supervisors of Election Meeting

Tuesday, November 3, 2020 at 4:00 p.m.

Meeting started at 4:07PM

Present: Greta Mosher, Anna Frankle, Lisa Pineda, Zach Peters, Laura Reams, and Sean Corcoran. Bessie McLean was absent.

Approval of the Minutes – approved, motion by Anne.

Laura talked about vote-by-mail (VBM) items that were approved at the Council meeting of November 2, 2020 and noted that David Marshall and Councilmember Schaible sought clarity as to the process and were assured that the proper protocol was being followed.

Clerk Reams described the changes to the Charter and Code: three (3) pieces, 1) Election day is now 2nd Tuesday in May; 2) Shortens the cert period for the board to cert. From 10 to 5 days. 3) Council – changes the procedure in which they choose their president and vice president.

Cited the Public Hearing of November 16, 202 to get feedback about VBM.

Election Vendors – No response from Electec, ES&S proposal attached. Asked ESS about networking two polling places. They will not know if the specific type of polling books required for networking polling locations are available until January 2021. Laura suggests looking in ESS and determining details of possible networking of polling centers in later months. The Board voted unanimously to authorize Clerk Reams to negotiate with ES&S for election scanning and tabulation equipment for the May 2021 election.

There was a consensus to use the library for the polling center if available. St. Matt's would be another option for pop up or polling location. Relayed the estimates of costs for ESS. It was noted that a second polling place would be a significant additional cost.

Lisa Pineda inquired as to the need of a second polling place if voting was taking place primarily by mail.

Mailing vendor, ballot tracking, and ballot box vendor still needed. Stated that Laura and Sean were evaluating companies and hope to have info in December.

Extensive discussion about outreach approaches and methods.

Tentative agreement to meet again in two (2) weeks on November 20, 2020.

The meeting closed at 5:03 p.m.