

## **BOARD OF SUPERVISORS OF ELECTIONS**

**TUESDAY, OCTOBER 5, 2021**

### **MINUTES**

#### **1) Call to Order**

The meeting was called to order at 4:11 p.m. Sean Corcoran, Greta Mosher, Zach Peters, and Lisa Pineda were present.

#### **2) Approval of the Minutes**

The group approved all of the minutes submitted for approval; August 3, 31; September 7, and 13, 2021.

#### **3) After Action Review of Special Election**

The Board discussed items that seemed to be beneficial and those that may need to be revisited regarding the May Election and the Ward 1 special election. Some members felt that there was almost too much support for the Special Election, but it was noted that it was better to be over prepared than unprepared. A recommendation was made to include the term limits of the Councilmembers in the Green sheet so that readers understood exactly when terms end and when applicable elections would be held. The Board agreed that going forward, if possible, they'd like to make it more of a festival combined with other activities similar to that of a Summer Jam with live music, games, etc. The use of ePoll books and the moving of access to food to an outside area were discussed.

#### **4) Update on Campaign Finance**

The Board decided that a form letter for Daniel Vallejos-Avila would be prepared to inform him of the methods with which he could pay his fines for campaign violations. It was established that the City Code would have to be reviewed and the method of payment, where the payment would be held, and how it was processed would need to be determined after discussion with the City Clerk and City Attorney. It was acknowledged that Michael Brown had already been made aware of his fines for campaign violations and he would receive a final form letter once the maximum fine of \$500 had been reached.

#### **5) Election Board Membership**

The Board decided that they would like to reach out to two (2) of the election judges that had previously participated in the prior two (2) elections to confer about their potential of joining the Board of Supervisors of Elections as a full member. Questions arose regarding the requirement to post the opening before holding any interviews.

#### **6) New Business**

The Board stated that they wanted to explore adding an additional, non-voting, member of the team who would be 16 to 17 years old. It was discussed that the potential member could have their time credited toward community service and a letter of recommendation could be provided once they were to move on from the Board at which time a replacement member would be entertained. The Board discussed that they would like to recognize past Board members with Proclamations at a Council meeting and during a presentation that would also include data from previous elections, intentions of the Board, the implementation of a 16 to 17 year old member, and any other new business.

7) Scheduling of Next Meeting

The next meeting was scheduled for Tuesday, November 2, 2021 and tentatively for Tuesday, January 11, 2022 thereafter.

8) Adjournment

The meeting adjourned at 5:08 p.m.