

MEETING of the Board of Elections held Thursday, May 4, 2023.

Steven Gilbert, Chair, called the meeting to order at 5:46 p.m. virtually via Zoom.

Board members present were Patricia Evan, Beth Terry, and Alison Gary.

Wanna Coker and James Williams were absent.

Staff present was Bonita Anderson, City Clerk, and Shaniya Lashley-Mullen, Assistant to the City Clerk.

Also was present Bill Orleans.

Review/Approval of the Memorandum to Interim City Manager re: Proposed Election Services Vendors for November Election: The Board discussed and reviewed the memorandum regarding the Proposed Charter and Code Amendment (Voting by Noncitizens), and Ms. Anderson edited the document in real-time. The Board agreed to modify the language for the referendum question to read as follows:

*Should residents who are not U.S. citizens be allowed to vote in the City elections if they meet certain residency requirements? Please vote "Yes" or "No."*

It was moved by Mr. Gilbert to approve the Proposed Charter and Code Amendments: Voting by Noncitizens memorandum as amended.

Beth Terry seconded. The motion passed unanimously.

The Board discussed and reviewed the memorandum regarding the Proposed Charter Amendment (Counting of Ballots), and Ms. Anderson made some edits to the document in real-time.

It was moved by Ms. Terry to approve the Proposed Charter Amendment: Counting of Ballots memorandum as amended.

Ms. Gary seconded. The motion passed unanimously.

The Board discussed and reviewed the memorandum regarding the Proposed Election Services Vendors for November Election, and Ms. Anderson made minor edits to the document in real-time.

It was moved by Ms. Evans to approve the Proposed Election Services Vendors for the November Election memorandum as amended.

Ms. Gary seconded. The motion passed unanimously.

**Schedule for Next Meeting**: The next meeting will be held on Thursday, May 25, via Zoom at 5:30 p.m.

Ms. Terry moved to adjourn the meeting. Ms. Evans seconded.

The meeting ended at approximately 6:43 p.m.

Respectfully submitted,

Bonita Anderson, City Clerk