MEETING of the Greenbelt Board of Elections held Tuesday, October 1, 2019.

Patricia Evans, Chair, called the meeting to order at 5:37 p.m. in the Library of the Municipal Building.

Board members present were Patricia Evans, Jean Cook, Steven Gilbert, Toni Mathewson, and Laurie Siegel.

Absent were Judy Ott due to illness, and Julie Gaebe.

The staff present was Bonita Anderson, City Clerk.

<u>Election Clerks – Floaters</u>: There was a discussion about using the alternate clerks as floaters. It was moved by Mr. Gilbert and seconded by Ms. Cook to use the alternate clerks as floaters.

November 5th Election Procedures – Judges and Clerks Election Training Manual – The Board reviewed the election training manual.

<u>'By-Election Day'</u> to the regulation: The Board reviewed city and state legislation for clarification on registered 16-year-olds voting in the upcoming election. There was a discussion about the 16-year-olds registered to vote by Election Day. This discussion was derived from an inquiry about youth turning sixteen after the last day to register to vote, if they are allowed to vote on that day. It was noted that in the future the Board of Elections may consider recommending to City Council same-day voting elevating this issue.

<u>Closed Session</u>: Review of Campaign Finance Reporting Forms – It was moved by Mr. Gilbert and seconded by Ms. Mathewson to go into closed session to review campaign forms. The motion carried 5-0.

Ms. Jean Cook left the meeting at 6:49 pm.

Open Session – It was moved by Ms. Mathewson and seconded by Ms. Siegel to end the closed session. The motion carried 4-0.

Other Business/Issues: The Board scheduled its next meeting Tuesday, October 29, 2019.

<u>Adjournment</u>: Ms. Siegel moved to adjourn the meeting. Mr. Gilbert seconded. The motion passed 4-0. Ms. Evans adjourned the meeting at 7:39 pm.

Respectfully submitted,

Bonita Anderson City Clerk