

MEETING of the Board of Elections held Wednesday, September 13, 2023.

Steven Gilbert, Chair, called the meeting to order at 5:31 p.m. virtually via Zoom.

Board members present were Patricia Evans, Beth Terry, Alison Gary, and Maxine Morrison.

Staff present was Bonita Anderson, City Clerk.

Others present were Robert Goldberg-Strassler and Bill Orleans.

Approval of Agenda: It was moved by Mr. Gilbert to approve the agenda. Ms. Morrison seconded. The motion passed unanimously.

2023 Election Updates: Mr. Gilbert prepared a response memorandum to the City Council on behalf of the Board about the recent discussion at the September 11 Council meeting on the referendum question to allow Resident Noncitizens Voting in City elections. The Board reviewed the memo. Ms. Terry moved it to approve the memorandum. Ms. Gary seconded. The motion passed unanimously.

Ms. Anderson noted that she emailed Mr. Herling's information on the recent appointment to the City Council to the Board for review. Ms. Terry recommended that the Board send a memorandum to the City Council formalizing the process of filling the vacancy. Mr. Gilbert will prepare a memo to the City Council regarding this matter.

Ms. Anderson gave the Board an update regarding the status of the business reply mail permit, which was still on hold. She will update the Board as soon as possible when the permit has been approved. Ms. Evans expressed concern about the timeline for training on the iPads. Ms. Anderson will follow up with KNOWiNK on the Board members' training timeframe.

There was a brief discussion about the number of applications received for judges and clerks. Mr. Goldberg-Strassler suggested notifying the Eleanor Roosevelt High School National Honor Society members. Ms. Anderson will contact the County for clerks.

New Business: None.

Schedule for Next Meeting: The Board meeting will be held on Thursday, September 21, via Zoom at 5:30 p.m.

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

The meeting ended at approximately 6:48 p.m.

Respectfully submitted,

Bonita Anderson, City Clerk