



BOARD for REGISTRATION of VOTERS

City of Burlington

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AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, December 6, 2016
6 pm

Community Room
Police Department

1. Agenda
2. Set Meeting Length
3. Minutes
4. Public Comments
5. Approval of Applications
6. Clerk's Report
7. Member's Report
8. Review/Re-do Application signing schedule
9. New Business
 - a. Recap November 8 Election
 - b. Discuss Membership Numbers

BOARD FOR REGISTRATION OF VOTERS

MEET: Time 6:00 12/6/2016

DRAFT

Where: Community Room, Police Department

Present: Elisabeth Mickenberg, Charles Cashatt, Janet Hicks, Alex Farrell, Helen Rock, Lenore Broughton

Absent: Jake Schumann, Martha Gile, Katherine Miles, Michelle Lefkowitz

Also Present: Tina McCaffrey

Meeting called to order by Chair: Elisabeth @ 6:07 p.m.

Agenda: The agenda was adopted as presented.

Meeting Length: The Board agreed that the meeting would end at 7:00pm.

Minutes: Jake Schumann noted (via email) that the minutes listed him as present at the previous meeting, but he was absent. Motion made by Alex Farrell to approve the minutes as amended, seconded by Charles Cashatt. Motion passed unanimously.

Public Comments: None.

Approval of Applications: Amy Bovee submitted: November: new voter registrations 947, purged 34, transferred out of town 323.

Motion made by Janet Hicks to accept the numbers, seconded by Alex Farrell. Motion passed unanimously.

Clerk's Report: Amy Bovee provided an update on Election Day. She noted that overall the Election went smoothly, and reminded Board members to be attentive to ensure that all paperwork is completed correctly in future Elections.

Member's Report: None.

Review Application Signing Schedule

The Board set their schedule for the remainder of December:

Dec 9 – Charles, Dec 13 – Janet, Dec 16 – Lis, Dec 20 – Lenore, Dec 23 – Charles, Dec 27 – TBD, Dec 30 – TBD

New Business

a. Recap November 8 Election

Board members felt that overall the Election went well. The most challenging issue was verification of Social Security Numbers. The Board felt that this was very time consuming, and in almost all cases the

information on file was correct. They agreed to get more information about their responsibility to verify social security numbers and agreed to discuss the issue further at a future meeting.

b. Discuss Membership Numbers

Lis Mickenberg stated that the City Attorney's Office had requested the Board discuss how many members would be necessary to have on the Board. Changing the number would require a Charter Change. She suggested having a 12 member Board. Lenore Broughton suggested that it would make sense for the Board to have an odd number of members, and suggested 13.

Helen Rock made a motion to recommend to the City Council that they add 3 members to the Board for a total of 13, seconded by Lenore Broughton. The motion passed unanimously.

Helen Rock made a motion to adjourn the meeting at 7:03pm, seconded by Lenore Broughton. The Motion passed unanimously.

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff