BOARD for REGISTRATION of VOTERS

City of Burlington

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AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, September 4, 2018
6 pm

Conference Room 12
City Hall

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. August Election Recap
    b. Prepare for November Election

Please let Amy or Lis know if you will not be attending the meeting

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BOARD FOR REGISTRATION OF VOTERS

MEET: Time 6:00 9/4/2018

Where: Community Room, Police Department

Present: Jim Rader, Sue Adams, Katherine Miles, Elisabeth Mickenberg, Martha Gile, Larry Granillo, Helen Rock, Michelle Lefkowitz

Absent: Weiwei Wang, Charles Cashatt, Lenore Broughton

Also Present: Amy Bovee, Assistant City Clerk

Meeting called to order by Chair Lis @ 6:06 p.m.

Agenda: The agenda was adopted as presented.

Meeting Length: The Board agreed that the meeting would last for one hour.

Minutes: Helen Rock requested an amendment to the minutes to note that the next meeting took place in Conference Room 12 in City Hall. Motion made by Sue Adams to accept the minutes as amended, seconded by Helen Rock. Motion passed unanimously.

Public Comments: None.

Approval of Applications: Amy Bovee submitted: August: new voter registrations 418, purged 36, transferred out of town 340.

Motion made by Michelle Lefkowitz to accept the numbers, seconded by Martha Gile. Motion passed unanimously.

Clerk's Report: Amy Bovee reported that the August election had gone well. She reminded Board members of the difference between NVS and VNP and noted that was the only issue with paperwork.

Member's Report: Michelle Lefkowitz reported that she and Jim Rader had further discussion about the DMV voter registration application and would return to the Board after further discussion. Sue Adams reported that she, Jim Rader, and Weiwei Wang had created a first draft of Election Day Procedures for the Board. She stated that she and the group would schedule a meeting with Amy Bovee to finalize the document.

Review Application Signing Schedule

Jim Rader and Martha Gile switched dates to sign in September.

New Business

a. **August Election Recap**

Katherine Miles stated that she had been approached on Election Day regarding the eligibility of a Burlington voter. Amy Bovee reminded the Board that on Election Day, the two reasons that a voter can be challenged are that they are not the person they say they are, or that they have already voted. Other concerns should be directed to the City Clerk's Office and the Board could address the matter at a meeting. Jim Rader said that he and the committee would include that information in the procedures.

Lis Mickenberg noted concerns with the layout of her polling place. Amy Bovee suggested that they schedule a meeting with the Ward Clerk to discuss them.

b. Prepare for November Election

Lis Mickenberg reminded Board members to find and recruit helpers for the November Election. She also reminded Board members that there is a vacant seat on the Board and to encourage people to apply.

Helen Rock requested that a portion of the next meeting be dedicated to role playing scenarios.

The meeting was adjourned at 7:11 pm.

Next Meeting: Tuesday, October 2, 6pm, Community Room, Police Department

Respectfully Submitted By:

Amy Bovee, Assistant City Clerk