



BOARD for REGISTRATION of VOTERS

City of Burlington

City Hall, Room 20, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7137

Fax (802) 865-7014

TTY (802) 865-7142

AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, September 1, 2015
6 pm
Burlington Police Department
1 North Avenue
Community Room

1. Agenda
2. Minutes
3. Public Comments
4. Approval of Applications
5. Review List of Voters to be Challenged
6. Clerk's Report
7. Member's Report
8. Review/Re-do Application signing schedule
9. New Business
 - a. Review Bylaws
 - b. Election of Officers
 - c. Subcommittee Report
 - d. Discussion of Meeting Length/Start Time

The City of Burlington does not discriminate on the basis of political or religious affiliation, race, color, national origin, age, sex, sexual orientation, marital status, veteran status or disability. Persons with disabilities who require assistance or special arrangements to participate in programs and activities of the Clerk Treasurer's Office are encouraged to contact us at 865-7000 or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made.

BOARD FOR REGISTRATION OF VOTERS

MEET: Time 5:00 9/1/2015

Where Community Room, Burlington Police Department

Present: Elisabeth Mickenberg, Michelle Lefkowitz, Martha Gile, Charles Cashatt, Lenore Broughton, Katherine Miles, Helen Rock

Also Present: Amy Bovee

Absent: Janet Hicks, Kathy Chasan

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

Agenda: Motion made by Charles Cashatt to accept Agenda, seconded by Martha Gile. Motion passed unanimously.

Minutes: Motion made by Charles Cashatt to approve the minutes, seconded by Lenore Broughton. Motion passed unanimously.

Public Comments: None

Approval of Applications: Amy Bovee submitted: July: new voter registrations 246, purged 51. August: new voter registrations 43, purged 21.

Motion made by Michelle Lefkowitz to accept the numbers, seconded by Katherine Miles. Motion passed unanimously.

Clerk's Report: Amy Bovee reported that she attended training on the new State Voter Registration System which will replace HAVA. She noted that the system will better connect information about voter registration and early voting into one system. The system will also allow voter history to transfer with a voter when they register in a new Vermont town. It will allow voters to update their information and request absentee ballots online.

Member's Report: Charles Cashatt reported that he has worked to develop some scripts for role playing exercises to help them understand how to interact with voters at the polls. The Board agreed to review this as part of new business at the next meeting.

Review Application Signing Schedule

The Board set their application signing schedule for October.

Oct 2 – Martha, Oct 6 – Michelle, Oct 9 – Martha, Oct 13 – Janet, Oct 16 – Charles, Oct 20 – Lenore, Oct 23 – Lis, Oct 27 – Helen, Oct 30 - Katherine

New Business

a. Review Bylaws: The Board continued to review bylaws and discussed the language in each paragraph.

Helen Rock made a motion to approve the language in the tenth paragraph "Warnings of Meetings", seconded by Lenore Broughton. The motion passed unanimously.

Lenore Broughton made a motion to approve the language in the eleventh paragraph "Special Meetings", seconded by Katherine Miles. The motion passed unanimously.

Michelle Lefkowitz made a motion to approve the language in the twelfth paragraph "Emergency Meetings", seconded by Martha Gile. The motion passed unanimously.

Lenore Broughton made a motion to approve the language in the thirteenth paragraph "Procedure", seconded by Charles Cashatt. The motion passed unanimously.

Helen Rock made a motion to approve the language in the fourteenth paragraph "Adoption of By-Laws", seconded by Katherine Miles. The motion passed unanimously.

Charles Cashatt made a motion to approve the language in the third paragraph "Membership", seconded by Helen Rock. The motion passed unanimously.

The Board agreed to vote on adoption of the bylaws at their next meeting.

b. Subcommittee Report: No Report

c. Discussion of Meeting Length/Start Time: Michelle Lefkowitz requested that meetings start at 6pm rather than 5pm because of a conflict in her schedule. The Board agreed. The Board agreed to decide ahead of time if the length of their meetings will be one hour or an hour and a half depending on how much business they have.

Next Meeting: October 6, 2015 @ Police Station at 6 p.m.

Adjourn: The meeting was adjourned at 7pm.

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff