



BOARD for REGISTRATION of VOTERS

City of Burlington

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AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, August 7, 2018
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. Updates from Subcommittees
 - b. Prepare for August 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 8/7/2018

Where: Community Room, Police Department

Present: Jim Rader, Weiwei Wang, Sue Adams, Katherine Miles, Elisabeth Mickenberg, Martha Gile, Larry Granillo and Charles Cashatt

Absent: Helen Rock, Michelle Lefkowitz, Lenore Broughton

Also Present: Amy Bovee, Assistant City Clerk

Meeting called to order by Chair Lis @ 6:03 p.m.

Agenda: The agenda was adopted as presented.

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

Minutes: Motion made by Sue Adams to accept the minutes as presented, seconded by Jim Rader. Motion passed unanimously.

Public Comments: None.

Approval of Applications: Amy Bovee submitted: June: new voter registrations 181, purged 21, transferred out of town 100. July: new voter registration 261, purged 31, transferred out of town, 123.

Motion made by Charles Cashatt to accept the numbers, seconded by Weiwei Wang. Motion passed unanimously.

Clerk's Report: Amy Bovee reported that they had one new member, Larry Granillo, who was appointed to the Board. The Board welcomed Larry. Amy Bovee reported that there is still one vacant position, and informed the Board that applications would be due by August 22. She encouraged board members to recruit new members, and noted that there is only one Republican remaining on the Board.

Member's Report: n/a

Review Application Signing Schedule

Sept 4 – Martha, Sept 7 – Sue, Sept 11 – Jim, Sept 14 – Larry, Sept 18 – Charles, Sept 21– Weiwei, Sept 25 – Martha, Sept 28 – Sue

New Business

a. Updates from Subcommittees

Jim Rader reported that he and Michelle had not had a chance to meet to discuss the DMV Application.

Sue Adams reported that she, Weiwei and Jim had created a first draft of procedures for Election Day. She said she would send them to Amy Bovee for review.

Weiwei Wang reported that she and Helen Rock had not yet met to review the website.

b. Prepare for August Election

Lis Mickenberg assigned each member to a ward to work on Election Day. Ward 1 – Lis, Ward 2 – Helen, Ward 3 – Michelle, Ward 4 – Martha, Ward 5 – Jim, Ward 6 – Weiwei, Ward 7 – Katherine, Ward 8 – Charles.

Amy Bovee reported that the State has implemented new security procedures for users accessing their VEMS accounts. Users will be texted a security code each time they log in to the system. She worked with Board members to connect their accounts to their cell phone numbers.

The meeting was adjourned at 6:50pm.

Next Meeting: Tuesday, September 4, 6pm, Community Room, Police Department

Respectfully Submitted By:

Amy Bovee, Assistant City Clerk