



July 08, 2020

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE *** Remote and Virtual Access: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87870223214?pwd=YTISREprYzkvdXhrZ0c3cUFRZTRqdz09> Meeting ID: 878 7022 3214 Password: 600800 One tap

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1. Agenda

1.01 Adopt/Amend Agenda taking the actions indicated

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda taking the actions indicated: Add ending time of meeting to be 7:00 p.m.; add Presenters and written material for 3.01 Robert Bristow-Johnson re Condorcel Voting system; 3.02 Jane Knodell re The Ballot Exhaustion Problem in IRV Elections; and Terrill Bouricius/Fair Vote Center 3.03 re Explanation of Voting Methods; Written Material (PowerPoint Presentation) added to Item 3.02 Jane Knodell re The Ballot Exhaustion Problem in IRV Elections on 7/8/20 per Chair Shannon; Power Point Presentation from Robert Bristow-Johnson re Item 3.01 added on 7/8/20; Additional written material from Markus Schulze added on 7/8/20

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 5/20/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

 View Minutes from BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/81142572662> To join Via phone dial: US: +1 929 205 6099 Webinar ID: 811 4257 2662**If you wish to speak at Public Forum, please email eblackwood@burlingtonvt.gov prior to the start of the meeting**

3. Presentations

3.01 Robert Bristow-Johnson presenting on the Condorcel Voting system (10 minutes)

Type: Presentation

***Note: Written Material added 7/6/20 per Chair Shannon

***Note: Power Point Presentation posted on 7/8/20 at 4:29 p.m.

 Robert Bristow-Johnson - The Impetus Necessity and Goals of Ranked-Choice Voting .pdf

 Robert Bristow-Johnson - Charter Change Committee Power Point Presentation.odp



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3.02 Jane Knodell presenting re ☐The Ballot Exhaustion Problem in IRV Elections☐ (15 minutes)

Type: Presentation

***Note: Written Material added 7/6/20 per Chair Shannon

***Note: Written Material (PowerPoint Presentation) added 7/8/20 per Chair Shannon

 Burlington IRV Assessment by Anthony Gierzynski PhD.pdf



 Saving American Elections- A Diagnosis and Prescription for A Healthier Democracy (Cambria Press 2011) (Gierzynski).pdf



 Charter Chg July 8 2020 Knodell Presentation.pptx

3.03 Terrill Bouricius from Fair Vote Center re ☐Explanation of Voting Methods☐ (10 minutes)

Type: Presentation

***Note: Written Material added 7/6/20 per Chair Shannon

 IRV voting Flow Chart (Bouricius).pdf



4. Public Forum

4.01 The Public is invited to speak (30 Minutes)

5. For Committee Discussion/Possible Action



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5.01 Ranked Choice Voting/Instant Runoff Voting

Type: Discussion

Recommended Action: ****IF THIS IS FOR ACTION, WHAT IS THE RECOMMENDED ACTION****

Note Additional Material from Markus Schulze posted on 7/8/20 at 4:26 p.m.

City Council - Charter Change re Ranked Choice (Instant Runoff) Voting for Mayor, City Councilors & School Commissioners (Referral to CCC).pdf

schulze1.pdf

Markus Schulze email.pdf

Charter Change Committee 7-08-20 - Markus Schulze re Submission Re Ranked Choice Voting.msg

schulze2.pdf

6. Adjournment

6.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

7. Information and Non-Discrimination Statements

7.01 Members of the public may speak when recognized by the Chair, during the Public Forum or during Discussion of an Item

7.02 Non-Discrimination Statement: The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact the Human Resources Department at (802)540-2505

Type: Information