BOARD for REGISTRATION of VOTERS

City of Burlington

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AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, July 7, 2015
5 pm
Burlington Police Department
1 North Avenue
Community Room

1. Agenda
2. Minutes
3. Public Comments
4. Approval of Applications
5. Clerk's Report
6. Member's Report
7. Review/Re-do Application signing schedule
8. New Business
    a. Review Bylaws
    b. Election of Officers
    c. Subcommittee Report

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BOARD FOR REGISTRATION OF VOTERS

MEET: Time 5:00 7/7/2015

Where Community Room, Burlington Police Department

Present: Elisabeth Mickenberg, Michelle Lefkowitz, Martha Gile, Charles Cashatt, Janet Hicks, Linda Chagnon, Lenore Broughton, Kathy Chasan, Katherine Miles

Also Present: Amy Bovee

Absent: Helen Rock

Meeting called to order by Chair: Elisabeth @ 5:03 p.m.

Agenda: Motion made by Martha Gile to accept Agenda, seconded by Katherine Miles. Motion passed unanimously.

Minutes: Motion made by Martha Gile to approve the minutes, seconded by Kathy Chasan. Motion passed unanimously.

Public Comments: None

Approval of Applications: Amy Bovee submitted: May: new voter registrations 108, purged 48.

Motion made by Michelle Lefkowitz to accept the numbers, seconded by Kathy Chasan. Motion passed unanimously.

Clerk's Report: Amy Bovee reported that she received a number of registration applications from the DMV. She reported that she had gotten a couple of requests for voter information about Bernie Sanders.

Member's Report: No report.

Review Application Signing Schedule

The Board set their application signing schedule for August and September.

Aug 4- Michelle, Aug 7- Martha, Aug 11 – Janet, Aug 14 – Kathy C, Aug 18 - Lenore, Aug 21- Charles, Aug 25- Helen, Aug 28- Katherine

Sept 1- Michelle, Sept 4 – Martha, Sept 8- Janet, Sept 11- Kathy C, Sept 15- Lenore, Sept 18- Charles, Sept 22- Helen, Sept 25- Lis, Sept 29- Michelle

New Business

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

Martha Gile made a motion to approve the language in the first paragraph "Purpose", seconded by Kathy Chasan. The motion passed unanimously.

Charles Cashatt made a motion to approve the language in the second paragraph "Authority and Responsibilities", seconded by Kathy Chasan. The motion passed unanimously.

The Board discussed the language in paragraph 3 "Membership" and was not able to reach consensus. They agreed to return to this paragraph at a future date.

Lenore Broughton made a motion to approve the language in the fourth paragraph "Members of the Board for Registration of Voters", seconded by Kathy Chasan. The motion passed unanimously.

Lis Mickenberg made a motion to approve the language in the fifth paragraph "Officers", seconded by Lenore Broughton. The motion passed unanimously.

Martha Gile made a motion to approve the language in the sixth paragraph "Quorum", seconded by Kathy Chasan. The motion passed unanimously.

Michelle Lefkowitz made a motion to remove the seventh paragraph "Employees", seconded by Charles Cashatt. The motion passed unanimously.

Michelle Lefkowitz made a motion to approve the language in the eighth paragraph "Meeting and Minutes", seconded by Martha Gile. The motion passed unanimously.

Michelle Lefkowitz made a motion to approve the language in the ninth paragraph "Minutes shall be kept", seconded by Charles Cashatt. The motion passed unanimously.

The Board agreed to continue to work on approving the bylaws at their next meeting.

b. **Election of Officers:** Martha Gile nominated Lis Mickenberg to serve as president, seconded by Michelle Lefkowitz. The motion passed unanimously. Kathy Chasan nominated Michelle Lefkowitz to serve as Vice President, seconded by Janet Hicks. The motion passed unanimously.

c. **Subcommittee Report:** Kathy Chasan reported that they have been working to develop scenarios that Board members will be able to act out at a future meeting. Lis Mickenberg suggested that they do this when a new Board member is appointed. The Board discussed working with City staff to define their role, relationship with Ward Clerks, and emergency scenarios.

d. **Other:** Lis Mickenberg thanked Linda Chagnon for her organization skills while serving on the Board. The Board thanked her for her service and wished her well.

Next Meeting: September 1, 2015 @ Police Station at 5 p.m.

Adjourn: Motion made by Michelle Lefkowitz to adjourn at 6:24 p.m., seconded by Martha Gile. Passed unanimously.

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff