



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, June 7, 2016

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. Voter Outreach Update
10. New Business
 - a. Discuss Summer Meeting Schedule/Prepare for August Election
 - b. **Finalize Report on Universal Polling Places/improving voter turnout (Response due in June)**

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BOARD FOR REGISTRATION OF VOTERS

MEET: Time 6:00 6/7/2016

Where: Police Department, Community Room

Present: Elisabeth Mickenberg, Charles Cashatt, Alex Farrell, Lenore Broughton, Michelle Lefkowitz, Helen Rock, Katherine Miles, Janet Hicks

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

Agenda: The agenda was accepted as presented.

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

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

Public Comments: None.

Approval of Applications: Amy Bovee submitted: April: new voter registrations 200, purged 36, transferred out of town 109.

Motion made by Michelle Lefkowitz to accept the numbers, seconded by Alex Farrell. Motion passed unanimously.

Clerk's Report: Amy Bovee informed the Board that City Council will be voting on appointing new members at their next meeting. There were two applications for the two vacant positions.

Member's Report: The subcommittee working on the Board's by-laws and rules reported that they had their first meeting. They shared their first draft with the full Board. They made a distinction between rules by which the members of the Board will operate and their legal obligations. They stated that they will meet again and continue to work on the document.

Review Application Signing Schedule

n/a

New Business

a. Discuss Summer Meeting Schedule/Prepare for August Election

The Board agreed not to meet in July. They will meet on August 2 and again on Monday, August 7 to prepare for the Election.

b. Discussion of Universal Polling Places

The Board reviewed the draft report. They requested greater detail be added to the suggestion about providing transportation on Election Day. They also suggested adding “postings in large housing complexes” to the list of places where advertising could take place. With those additions, the Board approved the report. Amy Bovee will submit the report for the June 27 City Council agenda.

Next Meeting: August 2, 2016 @ Police Department, Community Room, 6pm.

Adjourn: Motion made by Martha Gile to adjourn the meeting at 7:05pm, seconded by Alex Farrell. The motion passed unanimously.

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff