



BOARD for REGISTRATION of VOTERS

City of Burlington

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AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, June 5, 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. Review Annual Report to City Council
 - b. Recruitment of New Board Member
 - c. Recruit Help for August
 - d. How to Handle Name Changes

*****Please let Amy or Lis know if you will not be attending the meeting*****

BOARD FOR REGISTRATION OF VOTERS

MEET: Time 6:00 6/5/2018

Where: Community Room, Police Department

Present: Jim Rader, Weiwei Wang, Sue Adams, Lenore Broughton, Katherine Miles, Elisabeth Mickenberg, Helen Rock and Charles Cashatt

Absent: Martha Gile, Michelle Lefkowitz, Alex Farrell

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: Members requested corrections to the minutes to note that Michelle chaired the meeting and that Helen Rock was absent. Motion made by Jim Rader to accept the minutes as amended, seconded by Sue Adams. Motion passed unanimously.

Public Comments: None.

Approval of Applications: Amy Bovee submitted: May: new voter registrations 143, purged 29, transferred out of town 104.

Motion made by Charles Cashatt to accept the numbers, seconded by Helen Rock. Motion passed unanimously.

Clerk's Report: Amy Bovee reported that they are beginning to prepare for the State Primary on August 14.

Member's Report: Lenore Broughton handed out a document from a court case in the town of Victory Vermont in which there were more registered voters on the checklist than there were residents. The Board discussed the case. The Board also discussed an article that Jim Rader had sent out about how voter registration works in Norway and compared it with Vermont's system.

Review Application Signing Schedule

June 8 – Jim, June 12 – Weiwei, June 15 – Charles, June 19 – Jim, June 22 – Sue, June 26– Helen, June 29 – Lis

July 5 – Helen, July 10 – Lenore, July 13 – Charles, July 17 – Lis, July 20 – Martha, July 24 – Helen, July 27 – Sue, July 31 – Lis, Aug 3 - Weiwei

New Business

a. Review Annual Report to City Council

The Board reviewed the report and made minor changes. All members present signed off on the report.

b. Recruitment of New Board Members

Lis Mickenberg announced that Heidi Melbostad had resigned. She also reported that Alex Farrell's term is ending on June 30 and that no one had applied for his seat. She encouraged Board members to share this information with anyone they may know who might be interested in serving on the Board. Amy Bovee stated that there would be an opportunity for members of the public to apply to be on the Board and that the City Council would review applications at their July meeting. She said she would share the deadlines with the Board as soon as they become available.

c. Recruit Help for August

Elisabeth Mickenberg reminded members to be recruiting help for the State Primary in August. Board members felt that having an orientation/training for helpers would be beneficial.

d. How to Handle Name Changes

The Board had a discussion about the proper procedure for handling name changes or corrections on Election Day. Board members agreed that the voter should fill out a checklist revision form and should give their incorrect name at the entrance checklist. Voters names will be corrected before the next election.

Jim Rader made a motion to adjourn the meeting at 7:01pm, seconded by Helen Rock. The motion passed unanimously.

Next Meeting: Tuesday, August 7, 6pm, Community Room, Police Department

Respectfully Submitted By:

Amy Bovee, Assistant City Clerk