



Board of Civil Authority Meeting - Tuesday, February 17, 2015 - Contois Auditorium, City Hall - 2/17/2015

Board of Civil Authority Meeting - Tuesday, February 17, 2015 - Contois Auditorium, City Hall - (Tuesday, February 17, 2015)

Generated by Amy Bovee on Wednesday, February 18, 2015

Members present

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Meeting called to order at 7:44 PM

1. Agenda

Action, Procedural: 1.01 Motion to adopt/amend agenda

Approve the Agenda

Motion by Joan Shannon, second by Vince Brennan.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to adopt/amend consent agenda taking the actions as indicated

Accept the Consent Agenda and Take the Actions Indicated

Motion by Sharon Bushor, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Action (Consent), Resolution: 2.02 Resolution: Appointment of Assistant Election Officials/Appointment of Acting Justices of



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Peace (Councilor Shannon)

waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

3. Deliberative Agenda

Action, Communication, Information: 3.01 Communication: Bob Rusten, CAO, re: Rules & Guidelines for polling places

CAO Bob Rusten stated the elections work team has been meeting weekly in preparation for the election. He previously identified the need to create rules of order for the elections. They have involved election workers and the Board of Civil Authority to create these rules. They have included feedback from election workers and will accept comments from the Board of Civil Authority. They will then finalize the rules. Most are based on State Statute and the City Charter.

Councilor Colburn stated it was unclear what the requirements for registering poll watchers will be. CAO Rusten stated poll watchers will not be required to register but must prove they are associated with a candidate.

City Council President Shannon stated her ward has always done a good job of keeping electioneering away from people away from the polls. She inquired if that is a new requirement and if the Ward Clerks have a plan for how to address this. CAO Rusten stated the requirements are based on State Statute and all electioneering should meet those guidelines. They will be providing training for election workers and will review this with them. City Council President Shannon requested they have the parameters defined. People should feel comfortable voting.

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn

Without objection, Mayor Weinberger adjourned the meeting at 7:51pm.