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
Deaf/Hard of Hearing 711

AGENDA
FOR MONTHLY MEETING OF
THE BOARD FOR REGISTRATION OF VOTERS
Tuesday, February 5, 2019
6 pm
Community Room
Police Department

1. Agenda
2. Introduction of New Members
3. Set Meeting Length
4. Minutes
5. Public Comments
6. Approval of Applications
7. Clerk's Report
8. Member's Report
    a. Oath Subcommitee Update
    b. Absentee Ballot Envelope Subcommittee Update
    c. Procedures Subcommittee Update
    d. Other Subcommittee Updates
9. Review/Re-do Application signing schedule
10. New Business
    a. Prepare for March Election

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

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BOARD FOR REGISTRATION OF VOTERS

MEET: Time 6:00 2/5/2019

Where: Community Room, Police Department

Present: Elisabeth Mickenberg, Martha Gile, Lenore Broughton, Mohamed Jafar, Kate Baldwin, Youth Member Tula Adie, Youth Member Rebecca Cunningham

Absent: Charles Cashatt, Katherine Miles, Weiwei Wang, Helen Rock, Michelle Lefkowitz, Jim Rader, Larry Granillo

Also Present: Amy Bovee, Assistant City Clerk

Meeting called to order by Chair Lis

Agenda: The Board did not have a quorum present, so no action was taken at the meeting. All action and members reports were be postponed and will be addressed at the April meeting.

Introduction of New Members: The Board welcomed Kate Baldwin as its newest member. The Board also welcomed Tula Adie and Rebecca Cunningham, two Burlington High School students who will be serving as youth members on the Board.

Meeting Length: n/a

Minutes: No action was taken on the minutes.

Public Comments: None.

Approval of Applications: No action was taken to approve applications.

Clerk's Report: Amy Bovee reported that all Board seats had been filled. She reported that preparation for the March 5 election is underway and that early voting will begin next week.

Member's Report: Members reports were postponed.

Review Application Signing Schedule

Feb 8 – Martha, Feb 12 – Martha. Amy Bovee agreed to email board members to set the rest of the schedule.

New Business

a. Prepare for March Election

Lis Mickenberg reported that she is working to schedule and recruit helpers for the March Election. She asked members to let her know if they have people available to help them. She also reminded members to pick up their materials at City Hall at 5pm the evening before the election.

Next Meeting: Tuesday, April 2, 6pm, Community Room, Police Department

Respectfully Submitted By:

Amy Bovee, Assistant City Clerk