



CITY OF WORCESTER, MASSACHUSETTS
CITY CLERK DEPARTMENT

DAVID J. RUSHFORD
CITY CLERK

BOARD OF ELECTION COMMISSIONERS

Meeting

Monday, March 24, 2008

Room 310 B, City Hall

Convened: 5:45 p.m.

Adjourned: 6:35 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call – Commissioners Dube, Goggins, Rodriguez and Chairperson Stewart present**
- 4. Acceptance of Minutes of the February 11th, 2008 meeting – Motion of Commissioner Dube to accept and seconded by Commissioner Rodriguez**
- 5. Old Business:**
 - a. Report concerning the 269 Provisional Ballots that were cast at the Presidential Primary, February 5th, 2008 – Motion of Commissioner Dube and seconded by Commissioner Goggins to File**
 - b. Report concerning statistics pertaining the 2008 Annual Street Listing mailing – Motion of Chairperson Stewart to File**

The Chairperson requested that the Commission be provided information at the next meeting detailing the dates of the 2008 Street Listing mailer as well as a copy of the communication of the City Clerk to Brian Allen, CFO of the Worcester Public Schools concerning the addition of a line item in the Fiscal year 2009 school department budget relating to the actual costs incurred by the City Clerk-Elections Division for gathering information concerning residents 17 years of age and younger.

- c. Communications concerning the of the Accu-Vote - Hold**
- d. Discussion concerning the Auto-Mark – Motion of Commissioner Dube and seconded by Commissioner Goggins to File.**

The Chairperson and entire Commission requested that the City Clerk request Ms. Judy Warren, through the City Manager, to prepare an Auto-Mark training DVD for Commission use in various forums to be held throughout the community that will educate the public about the ease of operating this voting device.

- e. **Transmitting spreadsheet concerning the location of polls – Hold**

Motion of Commissioner Dube and seconded by Commissioner Goggins that the deadline for changes to polling locations for Fall 2008 Elections be July 1, 2008.

- f. **Transmitting communication from Worcester Public Schools concerning access to school facilities – Motion of Commissioner Dube and seconded by Commissioner Goggins to File**

6. New Business

- a. **transmitting complaint from the Commission on Disabilities concerning issues and concerns on February 5th, 2008 – Hold**

The Chairperson related his attendance at the last Commission on Disabilities meeting pursuant to the letter of complaint. Motion of Chairperson Stewart requesting the City Clerk follow-up with the Chairperson of the Commission on Disabilities, Dr. Clark, so that a better working relationship is established for future election day operations.