Board of Election Commissioners Meeting Wednesday, July 1, 2020 6:30 p.m. (VIRTUAL MEETING)

Call to Order by the Chairperson

Pledge of Allegiance

Roll Call

Approval of the Minutes of the June 22nd Meeting

Public Hearing

1. 6:30 PM - Virtual public hearing concerning the 2020 pending state legislation for the September 1st and November 3rd, 2020 Elections.

Old Business

- 1. Discussion concerning the recent state legislation pertaining to Covid-19.
- 2. Discussion concerning Early-Voting by mail.
- 3. Discussion concerning Early Voting in-person.

Adjournment:

Next Meeting Date:

TO PARTICIPATE DURING THE PUBLIC HEARING:

PHONE NUMBER: 415-655-0001 ACCESS CODE: 160-935-9156#

ATTENDEE ID: #

Board of Election Commissioners, June 22, 2020 6:30 PM

Chairperson Commissioner Kimberly Vanderspek Vice Chairperson Commissioner Winifred Octave Commissioner John Stewart, **Absent** Commissioner Danaah McCallum Commissioner Richard Duffy

City Clerk Nikolin Vangjeli

Call to Order by the Chairperson Commissioner Vanderspek, Roll Call

- Chairperson Commissioner Kimberly Vanderspek, present
- Vice Chairperson Commissioner Winifred Octave, present
- Commissioner Danaah McCallum, present
- Commissioner Richard Duffy, present

Pledge of Allegiance

Approval of the Minutes- The Board of Election Commissioners hereby approves the minutes of the Election Commissioners Meeting of June 10, 2020, Roll Call 4 Yeas and 0 Nays.

New Business

 Chairperson Vanderspek recognized the City Clerk who spoke concerning the Item. The City Clerk stated he has been communicating with the Willows about the upcoming elections, and moving locations due to Covid-19.

The City Clerk is recommending having a public hearing to discuss moving the Willows polling location to Nelson Place School. The polling location would be in the school gymnasium, which has separate access from the school. The City Clerk recommends having the hearing for this matter on July 8 th, 2020.

Commissioner McCallum made a motion to add the hearing for replacing the Willows polling location with Nelson Place School to the July 8th Board of Election Commissioners meeting, Roll call: 4 Yeas and 0 Nays (Commissioner Stewart was not present).

Motion to Adjourn, Roll Call: 4 Yeas and 0 Nays.