



# **AGENDA OF THE AD HOC COMMITTEE ON ELECTIONS**

**THURSDAY, MAY 21, 2020, 5:00 PM**

**Virtual Meeting**

**Please also view at**

**[www.YouTube/CityOfGreenBay](http://www.YouTube/CityOfGreenBay)**

**A. Zoom Meeting Information**

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

**B. Roll Call.**

- I. Alder Barbara Dorff; Alder Chris Wery; Clerk Teske; Chief of Staff Jeffreys; Terri Racine; Karen Schley, Susan Smith; H. Smet; Prof. Alison Staudinger.

**C. Approval of the Agenda.**

- I. Approval of the Agenda for May 21, 2020.

**D. Approval of Minutes.**

- I. Approval of the Minutes from May 14, 2020.

**E. Regular Business.**

- I. Appeal to the state to move the election from the first Tuesday of a month to the first Saturday. (Alder Scannell)
2. Appeal to the state to facilitate mail in voting. (Alder Scannell)
3. Consideration with possible action to review the policies and procedures for curbside voting for the remaining 2020 elections and how to communicate curbside voting information to all voters and poll workers in Green Bay. (Alder Vander Leest)

4. Consideration with possible action that plans be made and implemented by July 20th to avert any future problems with in-person voting and absentee voting. This is to include, training of staff and volunteers, acquisition of necessary equipment, establishment of secondary voting sites, and any other resources needed. (Alder Bill Galvin)
5. Discussion with possible action on the creation of subcommittees.
  - Polling Places Subcommittee (Chair--Alder Dorff, members: Clerk Teske, PRF and DPW staff)
  - Poll Workers, Retention and Recruitment Subcommittee (Co-Chairs--Alder Wery and Susan Smith, members: Terri Racine and Karen Schley)
  - Early In-Person Absentee Voting Subcommittee, includes expanding participation among underrepresented groups (Co-Chairs--H. Smet and A. Staudinger, members: CoS Jeffreys, Kim Wayte)
6. Discussion with possible action on identifying costs for the upcoming election, including personal protective equipment for poll workers, equipment to facilitate faster tabulation of votes, and other equipment for polling locations, e.g., heaters, fans, access ramps.
7. Discussion with possible action on creating an advertising and awareness campaign for early in-person absentee voting and absentee voting, including associated costs.
8. Discussion with possible action on identifying new polling locations, including outlining the parameters for choosing a polling location. Examples of new locations are: Bay Beach Pavilion, Triangle Hill Shelter, Colburn Park Shelter, KI Convention Center, Brown County-owned buildings, Green Bay Area Public School Buildings, Lambeau Atrium or abandoned stores.

## **F. Informational.**

1. Description of Early In-Person Absentee Polling and Absentee voting processes.
2. Update on current polling locations and status of number of poll workers (including recruitment).
3. Update on impending deadlines.
4. Update on federal funds allocated to states and municipalities.

## **G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Ad Hoc Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

