



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

THURSDAY, MAY 14, 2020, 5:00 PM

Virtual Meeting

Public may also view at www.youtube.com/cityofgreenbay

A. ZOOM MEETING INFORMATION.

I. Please find zoom meeting information and instructions.

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.

All present.

C. ELECTION OF CHAIR.

Susan Smith was nominated Chair of the Ad Hoc Committee on Elections.

Moved by Karen Schley, seconded by Ald. Barbara Dorff to approve the election of Susan Smith as the chair. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

D. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for May 14, 2020.

E. REGULAR BUSINESS.

1. Discussion with possible action on identifying changes to election procedures.

Several items were directed to staff to report on, at each meeting, including: outreach regarding voting procedures and registration, polling location recruitment and solidification of current polling locations, poll worker outreach and recruitment, absentee ballot outreach, early in-person absentee polling and expansion of voting to underrepresented and under-served communities.

Moved by Ald. Barbara Dorff, seconded by Terri Racine to approve the aforementioned items.

Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

2. Discussion with possible action on setting future meeting dates and deadlines.

The Ad Hoc Committee will meet weekly, on Thursday at 5 pm, remotely until further notice.

Moved by Ald. Chris Wery, seconded by Karen Schley to approve. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

F. ADJOURNMENT.

Moved by Ald. Chris Wery, seconded by Terri Racine to adjourn. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None