



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

THURSDAY, MAY 21, 2020, 5:00 PM

Virtual Meeting

Please also view at

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.

All present, Alder Wery Excused.

C. APPROVAL OF THE AGENDA.

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

Moved by Ald. Barbara Dorff, seconded by Chief of Staff Celestine Jeffreys to approve the agenda.
Motion carried.

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Barbara Dorff, seconded by Terri Racine to approve the minutes. Motion carried.

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

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)

Moved by Ald. Barbara Dorff, seconded by Chief of Staff Celestine Jeffreys to refer to Protection
and Policy Committee . Motion carried.

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

2.

Appeal to the state to facilitate mail in voting. (Alder Scannell)

Moved by Ald. Barbara Dorff, seconded by Chief of Staff Celestine Jeffreys to refer to Protection
and Policy. Motion carried.

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

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)

Moved by Ald. Barbara Dorff, seconded by H. James Smet to receive and place on file. Motion carried.

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

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)

Moved by Ald. Barbara Dorff, seconded by Alison Staudinger to receive and place on file. Motion carried.

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

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

To create the subcommittees, as presented. Moved by Chief of Staff Celestine Jeffreys, seconded by Ald. Barbara Dorff to approve. Motion carried.

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

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.

Moved by Ald. Barbara Dorff, seconded by Chief of Staff Celestine Jeffreys to approve for the subcommittee and staff to identify costs. Motion carried.

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

7. Discussion with possible action on creating an advertising and awareness campaign for early in-person absentee voting and absentee voting, including associated costs.

Moved by Chief of Staff Celestine Jeffreys, seconded by Terri Racine to approve the development of an awareness campaign. Motion carried.

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

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.

Moved by Ald. Barbara Dorff, seconded by Terri Racine to approve the pursuit of larger polling locations. Motion carried.

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

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.

Moved by Ald. Barbara Dorff, seconded by City Clerk Kris Teske to adjourn. Motion carried.

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

