



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

**THURSDAY, MAY 28, 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.

All present.

## **C. APPROVAL OF THE AGENDA.**

I. Approval of the Agenda for May 28, 2020.

## **D. APPROVAL OF MINUTES.**

1. Approval of the Minutes from May 21, 2020.

Motion to hold to the end of the meeting. Moved by Ald. Barbara Dorff, seconded by Terri Racine. Motion carried.

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

## **E. REGULAR BUSINESS.**

1. Consideration with possible action on newly identified and/or secured polling locations. (Polling Location Subcommittee)

Motion to accept the polling locations that have agreed to host the August and November elections. 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, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

2. Consideration with possible action on efforts to recruit new poll workers. (Poll Worker-- Retention and Recruitment Subcommittee)

No report from the subcommittee.

3. Consideration with possible action on creating an outreach effort for absentee voting. (Early In-Person Absentee Voting and Absentee Voting Subcommittee)

Moved by Chief of Staff Celestine Jeffreys, seconded by Ald. Barbara Dorff to hold until the next meeting. 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

4. Consideration with possible action on identifying voters' responsibilities and the clerk's office sphere of control.

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, Chris Wery, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

## **F. INFORMATIONAL.**

1. Status report on poll workers and polling locations (both from current pool).
2. Report on impending deadlines.
3. Update on acquisition and cost of equipment.
4. "Fair Elections During a Crisis."

## **G. ADJOURNMENT.**