



AGENDA OF THE AD HOC COMMITTEE ON ELECTIONS

**THURSDAY, JUNE 4, 2020, 5:00 PM
Virtual Meeting**

A. Zoom Meeting Information

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

B. Roll Call.

1. 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.

D. Approval of Minutes.

1. Approve Minutes from May 21, 2020.
2. Approve Minutes from May 28, 2020.

E. Regular Business (Polling Locations)

1. Consideration with possible action to approve a letter to the Green Bay Area Public School Board formally requesting the board to add an agenda item which would consider the use of gyms at East, West, Southwest and Preble High Schools as polling locations, for this pandemic election year.
2. Consideration with possible action on updated list of polling locations, both new and current.
3. Consideration with possible action on assessment of new polling locations, using WEC guidelines.
4. Consideration with possible action on other needs at polling locations such as heaters, fans, signage, parking.

5. Consideration with possible action on approving the purchase of a ballot folder, DS 450 and electronic poll books.

F. Regular Business (Poll Workers).

1. Consideration with possible action on updated count of poll workers.
2. Consideration with possible action on current outreach efforts to recruit poll workers.
3. Consideration with possible action on list of personal protective equipment for poll workers, determining which equipment will be mandatory.

G. Regular Business (Early In-Person & Absentee).

1. Consideration with possible action on advertising early in-person absentee voting and absentee voting.
2. Consideration with possible action on creating a social media campaign to advertise early in-person absentee voting and absentee voting.
3. Consideration with possible action on expanding the number of early in-person absentee polling locations in the City of Green Bay.

H. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT 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.

