



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

**THURSDAY, JUNE 18, 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.**

1. Approval of the Agenda for June 18, 2020.

**D. Approval of Minutes.**

1. Approval of the Minutes from the June 11, 2020 meeting.

**E. Regular Business (Polling Locations)**

1. Consideration with possible action on the updated list of polling locations, both new and current, including a summary of efforts to secure additional polling locations.
2. Consideration with possible action on the WEC assessment of new polling locations.

**F. Regular Business (Poll Workers).**

1. Consideration with possible action on updated count of poll workers.
2. Consideration with possible action on efforts to recruit new poll workers.
3. Consideration with possible action on acquisition and cost of PPE for poll workers.

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

- I. Consideration with possible action on Outreach Plan, presented by the subcommittee.

## **H. Regular Business (Other)**

- I. Consideration with possible action on creating a committee meeting schedule for 6/19 to 9/4 2020.
2. Consideration with possible action on creating a calendar of deadlines and important dates for the upcoming August and November elections.

## **I. 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.

