



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

**THURSDAY, JUNE 18, 2020, 5:00 PM
Virtual Meeting**

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 is excused.

C. APPROVAL OF THE AGENDA.

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

Moved by Ald. Barbara Dorff, seconded by Terri Racine to approve the agenda. Motion carried.
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

D. APPROVAL OF MINUTES.

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

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

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

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.

Moved by Terri Racine, seconded by Ald. Barbara Dorff to approve the current polling locations and to take necessary steps to secure additional 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

2. Consideration with possible action on the WEC assessment of new polling locations.

Moved by Ald. Barbara Dorff, seconded by Chief of Staff Celestine Jeffreys 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

F. REGULAR BUSINESS (POLL WORKERS).

1. Consideration with possible action on updated count of poll workers.

Moved by Chief of Staff Celestine Jeffreys, seconded by H. James Smet to hold items F1, F2 and F3 until the next meeting. 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. 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).

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

Moved by Alison Staudinger, seconded by Terri Racine to install up to four drop boxes. Motion carried.

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

H. REGULAR BUSINESS (OTHER)

1. Consideration with possible action on creating a committee meeting schedule for 6/19 to 9/4 2020.

Moved by Ald. Barbara Dorff, seconded by Terri Racine to hold the next two meetings on July 9 and July 23, 20. 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. Consideration with possible action on creating a calendar of deadlines and important dates for the upcoming August and November elections.

Moved by Chief of Staff Celestine Jeffreys, seconded by Ald. Barbara Dorff to approve updating a calendar, with information from Deputy Clerk Wayte Motion carried.

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

I. ADJOURNMENT.

Moved by Terri Racine, seconded by Karen Schley 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