



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

**THURSDAY, AUGUST 13, 2020, 5:00 PM  
Virtual Meeting**

## **A. ZOOM MEETING INFORMATION.**

I. This item contains information and instructions regarding the Zoom (virtual) 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, Kim Wayte excused.

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

I. Approval of the Agenda for August 13, 2020.

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

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

I. Approval of the minutes from July 23, 2020.

Moved by Ald. Chris Wery, seconded by Karen Schley to approve the minutes. 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

## **E. REGULAR BUSINESS**

I. Update on August 11, 2020 election day.

Moved by Karen Schley, 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.**

I. Update on grant activities (Center for Tech and Civic Life).

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

2. Update on November calendar of election activities.

Moved by Ald. Barbara Dorff, seconded by Ald. Chris Wery 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

## **G. ADJOURNMENT.**