



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Larry W. Ward
Charles J. Marquardt
Victoria A. Harris

EXECUTIVE DIRECTOR
Tanya L. Ford-Crump

ASSISTANT DIRECTOR
Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of October 30, 2019

The Chair called to order the meeting at 5:30 pm on October 30, 2019 at 51 Inman Street. Present were Commissioner Victoria Harris, Commissioner Charles Marquardt, Commissioner Larry Ward, Commissioner Ethridge King, Executive Director Tanya Ford-Crump, Assistant Director Lesley Waxman, and a member of the public.

Commissioner Marquardt joined the meeting at 6:05 PM.

The Minutes of October 16, 2019 were reviewed and accepted with corrections

Motion: To approve the Minutes of October 16, 2019 with corrections

Moved: Commissioner Harris
Seconded: Commissioner Ward
Passed: 3-0

II: REPORTS

Executive Director's Report – R1

The Executive Director reported to the Board that the city will engage in a licensing agreement with Lee Valentine. This agreement is to acquire the use of a software program that will project on a large screen, with some animation, the preliminary unofficial results on election night.

Assistant Director's Report – (R3)

The Assistant Director reported that the Campaign Finance Reports for the School Committee were due Monday, October 28.

III COMMISSIONERS REPORTS

Commissioner King reported that he conducted Inspector Training on October 19
Commissioner Ward reported that he conducted Warden/Clerk training on October 19
Commissioner King reported that he conducted DHCF voting at Cambridge Homes on October 28, nine votes were cast
Commissioner Ward reported that 14 H Berkshire Street is not a valid address
Commissioner Harris reported that she conducted Inspector Training on October 23
Commissioner Harris Reported that she conducted Inspector training on October 29
Commissioner Marquardt reported that he conducted Warden/Clerk training on October 23
Commissioner Harris reported that she conducted DHCF voting at the Neville Center on October 24, and she plans to return on October 31
Commissioner Harris reported that she attended an event "Dream Big" a discussion about voter suppression
Commissioner Marquardt reported that he conducted DHCF voting at Santa Maria, six votes were cast

IV: PUBLIC COMMENT

In attendance: Gary Mello.

V: ACTION AGENDA— None

Motion: **Appoint the Executive Director, Director of the Count**

Moved: Commissioner Harris

Second: Commissioner Marquardt

Passed: 4—0

VI: OLD BUSINESS

The Commissioners will hold a special Inspector and Warden Clerk training on Saturday at 1 PM and 2 PM respectively, at 51 Inman Street, 2nd floor conference room.

Next meeting will be held on November 5, 2019 at 8:30 PM at Tabulation Center, 806 Massachusetts Avenue

Motion: To adjourn the meeting at 6:35 PM

Moved: Commissioner Harris

Seconded: Commissioner Marquardt

Passed: 4—0

A True Record

Attested by: _____


Ethridge King, Secretary