



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 May 25th, 2022

Commissioner Marquardt called the meeting to order at 5:30 pm on May 25th, 2022 via Zoom.

Roll Call:

Commissioner Larry Ward	Present
Commissioner Victoria Harris	Present
Commissioner Charles Marquardt	Present
Commissioner Ethridge King	Present

Also present was Assistant Director Lesley Waxman.

I. PUBLIC COMMENT

None

Motion: To close Public Comment.

Moved: Commissioner Marquardt

Seconded: Commissioner Harris

Roll Call:

Commissioner Larry Ward	Yes
Commissioner Victoria Harris	Yes
Commissioner Charles Marquardt	Yes
Commissioner Ethridge King	Yes

Passed: 4 —0

II. MINUTES

Motion: To approve the minutes of April 25th, 2022 with corrections.

Moved: Commissioner Marquardt

Seconded: Commissioner Harris

Roll Call:

Commissioner Larry Ward	Yes
Commissioner Victoria Harris	Yes

Commissioner Ethridge King Yes
Commissioner Charles Marquardt Yes
Passed: 4—0

Motion: To suspend rule to re-open public comment.
Moved: Commissioner Marquardt
Seconded: Commissioner Harris

Roll Call:

Commissioner Larry Ward Yes
Commissioner Victoria Harris Yes
Commissioner Ethridge King Yes
Commissioner Charles Marquardt Yes
Passed: 4—0

Mr. Mellow stated he just wanted to say he had no comment.

III: REPORTS

1. Executive Director's Report

None, on vacation

2. Assistant Director's Report

- A. Reminder: Statement of Financial Interests are due on June 1st
73 out of 162 have filed as of May 25th
- B. Election Workers
List should be provided to Karen by June 15th
- C. Please keep in precinct numbering changes when assigning poll workers and when providing your lists to Karen (see R2 chart attached)
- D. Staffing for sub-precincts will be discussed at the next meeting
- E. Election Worker Recruitment Flyer (R3)
- F. Future Meetings – a meeting should not be scheduled for July 20th; remote meeting provisions expire on July 15th, and we do not yet know what policies might be in place for that week.

3 Commissioners' Reports

Commissioner Harris reported:

- Met with Ms. Ford on the 17th at the reservoir church. They are very welcoming to being a polling site.
- Talked with Jan D. said the Mellon street campus might work. She will get back to us.

Commissioner King had no reports

Commissioner Marquardt reported:

- Met with Kate Thurman. Will visit St. Peters as 4-2 4-2a polling site.
- Still trying to connect with New Executive Director at YWCA.

Commissioner Ward reported:

- Reached out to Ef via email to Martha Doyle for a potential polling site.
- Met with CRLS Dean Alan Gahaunt re: meeting with students to discuss working elections. He suggested we meet after graduation.

IV. ACTION AGENDA

Old Business

Commissioner King asked for updates. Ms. Waxman sent updated info. Still waiting.

Commissioner Harris – will send link on connecting with voters from SF
Way to get a list of what business assoc. are doing to get the word out about voting.

Commissioner Ward offered the Cambridge Jazz Festival as recruiting/voter registration opportunity

New business

None

Upcoming meetings of the Election Commission:

June 8th – Meeting

June 22nd – Meeting

July 6th - Meeting

Motion: To adjourn the meeting at 6:39 pm.

Moved: Commissioner Marquardt

Seconded: Commissioner Ward

Roll Call:

Commissioner Larry Ward	Yes
Commissioner Victoria Harris	Yes
Commissioner Ethridge King	Yes
Commissioner Charles Marquardt	Yes

Passed: 4—0

A True Record

Attested by: _____
Larry Ward, Secretary

DRAFT