CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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

EXECUTIVE DIRECTOR
Tanya L. Ford

ASSISTANT DIRECTOR
Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING
Minutes of September 4th, 2018

The meeting of the Cambridge Election Commission was called to order at 8:30 p.m. at the Senior Center at 866 Mass Ave. Present were Commissioner Charles Marquardt, Commissioner Victoria Harris, Commissioner Ethridge King, Commissioner Larry Ward, Executive Director Tanya Ford, Assistant Director Lesley Waxman, and members of the public.

I: MINUTES
The Minutes of August 22nd, 2018 were reviewed and accepted with corrections.

> Motion: To approve the Minutes of August 22nd, 2018 with corrections.
> Moved: Commissioner Harris
> Seconded: Commissioner Marquardt
> The Motion passed: 4–0

': REPORTS
Executive Director's Report
    No Report

Commissioner Reports
Commissioner Harris conducted designated health care voting at Neville Center on August 29th, with Commissioner Marquardt and Election Commission staff.
Commissioner Marquardt conducted designated healthcare voting at Sancta Maria Nursing Home on August 30th, with Election Commission staff.
Commissioners Marquardt and Harris packed ballots for September 4th, primary on August 31st, at the Election Commission office.
Commissioners Ward and Harris attended Test Deck on August 28th, at the Election Commission office.
Commissioner King conducted designated healthcare voting at Cambridge Housing on August 29th.
Commissioner Ward conducted warden and clerk training at the Election Commission office on August 27th.
Commissioner King conducted inspector training at the Election Commission office on August 27th.
Commissioner Ward conducted inspector training at the Election Commission office on August 30th.

The below motion was to accommodate the ballot that was unable to be delivered to 10-3 and was tallied at the Senior Center.

> Motion: To tally absentee ballot from 10-3.
> Moved: Commissioner Marquardt
> Seconded: Commissioner Harris
> The Motion passed: 4–0

III: PUBLIC COMMENT

No public comment.

I: ACTION AGENDA
Old Business

Municipal Election

Provisional Ballots were arranged from Wards/Precinct order. The following Wards/Precincts did not have any provisional ballots:

1-2	4-3	6-3	8-3	11-2
2-2	5-2	7-2	9-2	
2-3	5-3	7-3	10-1	3-1
3-2	6-1	8-1	10-2	
3-2A	6-2	8-2	11-1	

The following Provisional Ballots from Wards/Precincts with Provisional Ballots were reviewed in full view of the public:

W/P	Ballot #	Disposition
4/2	1	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
4/2	2	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
1/1	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
1/1	2	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
7/1	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0

4/1	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
3	1 & 2	Motion: Allow staff to do research at RMV and based on results tally or not for both ballots Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
2/1	1	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
11/3	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
11/3	2	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
10/3	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
5/1	1	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
9/1	1	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
3/1	1 (AV)	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 3–0

1/3	1	Motion: The ballot be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0
1/3	2	Motion: The ballot not be accepted Moved: Commissioner Marquardt Seconded: Commissioner Harris The Motion passed: 4–0

The below motion was to accommodate the ballot that was unable to be delivered to 3-1 and was tallied at the Senior Center.

Motion: The ballot be accepted.
Moved: Commissioner Marquardt
Seconded: Commissioner Harris
The Motion passed: 3–0

New Business

Voter Registration Sessions
-Parking Day, Friday, September 21st, 8:00 a.m. – 6:00 p.m. Ideas are needed for a theme for the Election Commission space.
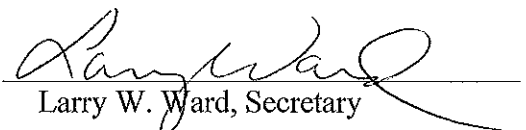-National Voter Registration Day, Tuesday, September 25th

Commissioner Ward will inquire about registering students at Cambridge Rindge & Latin High School on National Voter Registration Day on Tuesday, September 25th.

Motion: To release September 4th, unofficial primary results
Moved: Commissioner King
Seconded: Commissioner Harris
The Motion passed: 4–0

A meeting was scheduled for September 26th, 2018, at 5:30 p.m. at 51 Inman Street at the Election Commission.

Motion: To adjourn the meeting at 12:26 a.m. September 5th, 2018
Moved: Commissioner Ward
Seconded: Commissioner Harris
The Motion passed: 4–0

A True Record

Attested by: _Larry W. Ward_
Larry W. Ward, Secretary