



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

51 Inman Street, Cambridge, Massachusetts 02139-1732 • Telephone 617-349-4361 • TTY: 617-492-0235
Fax: 617-349-4366 • Email: Elections2@cambridgema.gov • Website: www.cambridgema.gov/election

COMMISSIONERS

Ethridge 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 4, 2019

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. on September 4, 2019 at 51 Inman Street. Present were Commissioner Victoria Harris, Commissioner Charles Marquardt, Commissioner Larry Ward, Commissioner Ethridge King, Executive Director Tanya Ford, Assistant Director Lesley Waxman, and a member of the public.

The Minutes of August 21, 2019 were reviewed and accepted with corrections

Motion: To approve the Minutes of August 21, 2019 with corrections

Moved: Commissioner Harris

Seconded: Commissioner Marquardt

Passed: 4-0

II: REPORTS

Executive Director's Report – R1

The Executive Director made request the Board to schedule a date for the Radom Precinct draw. By consensus, the Board scheduled the Radom Precinct draw for October 16, at 5:30 pm.

The Executive Director reported that the Valente Library (Ward 3, Precinct 1, which is part of the large construction project involving, the King Open Lower School, The Cambridge Street Upper School, the Valente Library, and the CPS Administration Office) will be ready for this November Municipal Election. Commissioner Ward will conduct a site visit in the next week.

The Executive Director reported that she and David Deng from DPW conducted a site visit of Miller River (Ward 1, Precinct 3), which is undergoing major construction. The alternative space, housed in a temporary trailer at the same location, looks good.

The Executive Director reported that the Oktoberfest & Honk Parade event is October 13, from 12 noon to 6pm. The Election Commission will set up a Voter Registration table.

The Executive Director reported that the theme for the Parking Day event will be the same Candy theme as last year. The event is being held on September 20, from 8 am to 6 pm. The Election Commission will set up a Voter Registration table.

Motion: Approved the ballot orientation change from landscape to portrait

Moved: Commissioner Harris

Seconded: Commissioner Ward

Passed: 4-0

Assistant Director's Report – R2

Statement of Financial Interests—the Assistant Director reported that there's only one remaining SFI non-filer. A Formal Notice of Hearing was sent to Maximilian Frank via certified mail. The Hearing date is scheduled for September 18, at 5:30 pm.

The Assistant Director congratulated the Executive Director, Tanya Ford, on her upcoming nuptials. The Board joined in and also extend their best wishes to Tanya as well.

III COMMISSIONERS REPORTS

Commissioner Marquardt reported that 367 Washington Street is not a valid address.

Commissioner Harris reported that she plans to meet with Jason Weeks of the Cambridge Arts Council on September 5, to help promote the centennial anniversary of Women's Suffrage.

IV: PUBLIC COMMENT

In attendance: Gary Mello

Mr. Mello made comments

V: ACTION AGENDA – None

Motion: Approve the list of Designated Healthcare Facilities (DHCF)

Moved: Commissioner Harris

Seconded: Commissioner King

Passed: 4–0

Old Business - None

Next meeting will be held on September 18, 2019 at 5:30 PM at 51 Inman Street (and the following meetings are scheduled for October 2, and October 16).

Motion: To adjourn the meeting at 6:32 PM

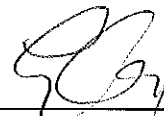
Moved: Commissioner Harris

Seconded: Commissioner Marquardt

Passed: 4–0

A True Record

Attested by: _____



Ethridge King, Secretary