



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Polyxane S. Cobb
Larry Ward
Charles J. Marquardt

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of March 29, 2017

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission office at 51 Inman Street. Present were Commissioner Polyxane Cobb, Commissioner Larry Ward, Commissioner Charles Marquardt, Executive Director Tanya Ford, and members of the public, Ethan Cobb, and Gary Mello.

Charles Marquardt, Vice-Chair, presided due to the absence of Ethridge King

I: MINUTES

The Minutes of March 1, 2017 were reviewed.

Motion: To approve the Minutes of March 1, 2017 with corrections

Moved: Commissioner Marquardt

Seconded: Commissioner Ward

The Motion passed: 3-0

II: REPORTS

Executive Director's Report [see attached]

The Executive Director, having scheduled several events with the Senior Center, reported that the Election Worker recruitment session would be held on Wednesday, August 16, 2017 in the evening.

The two Election Worker training sessions for the municipal election will be held on Tuesday, October 11, 2017 from 6:00 p.m. to 9:00 p.m. and on Saturday, October 14, 2017 from 2:00 p.m. to 5:00 p.m.

The Executive Director reported that the City Manager's meetings with the Republican candidates for the position of Election Commissioner for the expiring term of Charles Marquardt will be held on Tuesday, April 4, 2017.

The Commissioners and the Executive Director agreed that the Organizational Meeting for the Commission, which is due to occur in April, will be held before the next meeting on Tuesday, April 19, 2017 at 5:30 p.m. followed by the regular meeting which will commence at the closing of the organizational meeting.

Assistant Director's Report

There was no Assistant Director's report as she was not present.

Commissioner Reports

Commissioner Cobb reported that Elinor Kane, one of her Election Workers, passed away last month.

The Executive Director reported that another long-time worker, Ethel Ampey, passed away as well.

III: PUBLIC COMMENT

Gary Mello of 324 Franklin Street inquired who the Republican candidates for Election Commissioner are. Commissioner Marquardt replied that they are David Slavit, Madeleine Fletcher, and himself.

IV: ACTION AGENDA

Unfinished Business

There was no unfinished business.

New Business

The next meeting of the Election Commission has been scheduled for Tuesday, April 19, 2017 with the Organizational Meeting commencing at 5:30 p.m.

Motion: To adjourn the meeting at 6:10 p.m.

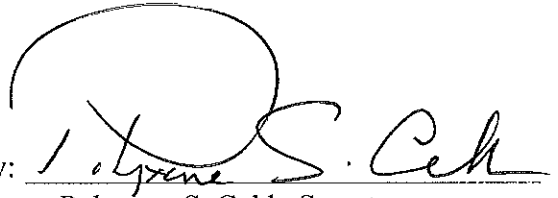
Moved: Commissioner Cobb

Seconded: Commissioner Ward

The Motion passed: 3-0

A True Record

Attested by:



Polyxane S. Cobb, Secretary