



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

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

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of November 1, 2017

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission Offices at 51 Inman Street. Present were Commissioner Larry Ward, Commissioner Charles Marquardt, Commissioner Polyxane Cobb, Commissioner Ethridge King, Executive Directory Tanya Ford, Assistant Director Lesley Waxman, and members of the public, Seth Myer, Ethan Cobb, John Hawkinson, Alex Place, Moses Small and Gary Mello.

I: RANDOM DRAW

The Random Draw of Precincts for the Municipal Election on November 7th was held with results shared with public and attached hereto.

: MINUTES

The Minutes of October 24th were reviewed.

Motion: To approve the Minutes of October 24, 2017.

Moved: Commissioner Ward

Seconded: Commissioner Cobb

The Motion passed: 4-0

III: REPORTS

Executive Director's Report

Ballot Packing is scheduled for Friday, November 3, 2017 at 9:30 a.m. Commissioners Cobb and Marquardt will assist.

Reminded Commissioners to schedule Election Day with their drivers.

CCTV will be filming on Election Day.

The Office will be open extended hours to support absentee voting:

Friday, November 3rd from 8:30 a.m. to 5:00 p.m.

Saturday, November 4th from 9:00 a.m. to 5:00 p.m.

Assistant Director's Report

Campaign Finance Reports for School Committee candidates were due on October 30, 2017. All candidates filed on time. Four candidates had deficiencies in their reports and were notified by the Election Commission to file corrections. After discussion of the posting of reports on the Election Commission website, it

was determined that all reports and deficiency letters will be posted for candidates. This is consistent with how OCPF handles the City Council candidate reporting.

There are still workers who need to have training. After discussion, make-up trainings were scheduled for:

Inspectors – Saturday, November 4th at 1:00 p.m. at 51 Inman Street.

Wardens and Clerks – Saturday, November 4th at 2:00 p.m. at 51 Inman Street.

Commissioner Reports

Commissioner Marquardt reported that Commissioner Ward and he had completed a DHCF visit to Sancta Maria Nursing Home with 14 Absentee Ballots.

Commissioner Cobb reported that she completed Inspector Training on October 30th for 7 Inspectors.

IV: PUBLIC COMMENT

Gary Mello provided feedback on a prior meeting and submitted his written testimony (Attached).

V: ACTION AGENDA

Old Business

A meeting was scheduled for Tuesday, November 7th at 9:00 p.m. at the Citywide Senior Center at 806 Massachusetts Avenue.

A meeting was scheduled for Wednesday, November 8th at 9:00 a.m. at the Citywide Senior Center at 806 Massachusetts Avenue.

Motion: To adjourn the meeting at 5:58 p.m.

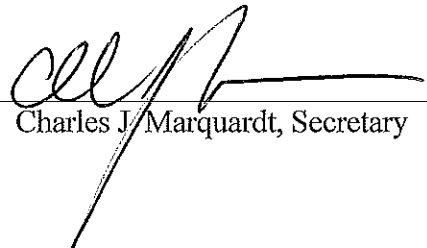
Moved: Commissioner Ward

Seconded: Commissioner Cobb

The Motion passed: 4-0

A True Record

Attested by: _____


Charles J. Marquardt, Secretary