

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 October 11, 2017

The meeting of the Cambridge Election Commission was called to order at 5:00 p.m. at the Citywide Senior Center at 806 Massachusetts Avenue. Present were Commissioner Larry Ward, Commissioner Charles Marquardt, Commissioner Polyxane Cobb, Commissioner Ethridge King, Assistant Director Lesley Waxman, and members of the public, Robert Winters and Gary Mello.

I: MINUTES

The Minutes of September 27th were reviewed.

Motion:

To approve the Minutes of September 27, 2017.

Moved:

Commissioner Ward

Seconded:

Commissioner Cobb

The Motion passed: 4-0

II: REPORTS

Executive Director's Report

None

Assistant Director's Report

Voter Guides – were mailed October 6, 2017 and feedback received to date has been positive.

Ms. Waxman reminded the Commissioners to schedule DHCF appointments for after October 18th.

Election Worker Paperwork:

- 1) Will not be accepted at training unless it is complete, including ID.
- 2) Will not be accepted while training is going on.
- 3) If employment paperwork is not turned in by Friday, October 20th they will not be allowed to work the election.

Election Worker Training:

- 1) Automark cards have arrived so there will be an Automark demonstration as part of training.
- 2) Each Polling Location will get a large white envelope for the items that came in the Ballot Box at the start of day.
- CCTV will record the training sessions tonight.

Commissioner Reports

Commissioner Ward reported that 254 Cambridge Street is NOT a valid address.

Commissioner Cobb reported that 8 Mead Street is NOT a valid address.

III: PUBLIC COMMENT

Robert Winters informed the Commissioners that an Archivist at the Cambridge Public Library is putting together a presentation on Proportional Representation. He also informed the Commissioners that he has run simulations on limiting the amount of selections for transfers and posted the results on his website.

IV: ACTION AGENDA

Old Business

A meeting was scheduled for Wednesday, October 18th at 5:30 p.m. at the Election Commission offices at 51 Inman Street.

Motion:

To adjourn the meeting at 5:41 p.m.

Moved:

Commissioner Cobb

Seconded:

Commissioner Ward

The Motion passed: 4-0

. True Record

Attested by:

Tarles J. Marquardt, Secretary