



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 24, 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 Director Tanya Ford, Assistant Director Lesley Waxman, and members of the public, Ethan Cobb, John Hawkinson, Sean Fleffel and Gary Mello.

I: MINUTES

The Minutes of October 11th were reviewed.

Motion: To approve the Minutes of October 11, 2017 with corrections.

Moved: Commissioner Cobb

Seconded: Commissioner King

The Motion passed: 4-0

II: REPORTS

Executive Director's Report

Scheduling of the Random Draw determined to be November 1, 2017 at 5:30 p.m. at the Election Commission Offices.

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.

Reminded Commissioners to complete their DHCF appointments for absentee voting.

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

SFI Update – still have two remaining delinquent filers. Awaiting response from Law Department regarding notice requirement for a hearing as certified mail did not work..

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

Inspectors – Monday, October 30th at 6:30 p.m. at 51 Inman Street.

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

The Commission received notification of bake sales at the Lexington Ave Fire House and Cadbury Commons. Both organizations received approval from the locations where the bake sales are to be held consistent with Election Commission policy.

Commissioner Reports

Commissioner Marquardt reported that 167 Pearl Street #3 is NOT a valid address.

Commissioner Cobb reported that she completed her DHCF visit to 640 Concord Avenue (Neville Center) where she had nine absentee ballots voted.

Commissioner King reported that he was interviewed on October 23rd by WBZ for a report on Ranked Choice Voting.

III: PUBLIC COMMENT

Gary Mello requested a status on The Count for displaying real time election results. Executive Director Ford responded that the City's EGov department wants to wait on public display. There will be a private display to review how the results are displayed, etc.

IV: ACTION AGENDA

Old Business

A meeting was scheduled for Wednesday, November 1st at 5:30 p.m. at the Election Commission offices at 51 Inman Street.

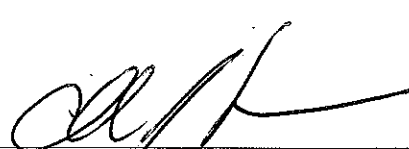
A meeting was scheduled for Tuesday, November 7th at 9:00 p.m. at the Citywide Senior Center at 806 Massachusetts Avenue.

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 5:41 p.m.
Moved: Commissioner Cobb
Seconded: Commissioner Ward
The Motion passed: 4-0

A True Record

Attested by: _____


Charles J. Marquardt, Secretary