CITY OF CAMBRIDGE



BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Larry W. Ward Charles J. Marguardt Victoria A. Harris

EXECUTIVE DIRECTOR Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of June 5th, 2024

The meeting was called to order at 5:33 PM on June 5th, 2024, via Zoom, Present were Commissioner Larry Ward, Commissioner Charles Marquardt, Commissioner Ethridge King, and Executive Director Tanya Ford.

Roll Call:

Commissioner Victoria Harris:

Absent

Commissioner Larry Ward:

Present

Commissioner Charles Marguardt:

Present

Commissioner Ethridge King:

Present

I. PUBLIC COMMENT

None given

Motion: To close Public Comment.

Moved by Commissioner Ward Seconded by Commissioner Marquardt

Roll Call:

Commissioner Victoria Harris:

Absent

Commissioner Larry Ward:

Yes

Commissioner Charles Marquardt: Yes

Commissioner Ethridge King:

Yes

Passed 3-0 -1

II: MINUTES

Motion: To approve the Minutes of May 15, 2024, with corrections.

Moved by Commissioner King Seconded by Commissioner Marguardt

Roll Call:

Commissioner Victoria Harris:

Absent

Commissioner Larry Ward:

Yes

Commissioner Charles Marquardt: Yes

Commissioner Ethridge King:

Yes

Passed 3-0-1

III. Reports

1. Executive Director's Report None given.

2. Assistant Director's Report

Absent

3. Commissioners' Reports

- Commissioner Ward attended the Democratic City Committee Meeting last week for the selection of a new **Election Commissioner.**
- Commissioner Marquardt confirmed that 265 Washington Street is not a valid address.
- Commissioner King reported he along with Commissioner Marquardt and Executive Director Ford attended the Government Operations Meeting today to discuss the recommendations regarding elections and voting continued in the charter review report submitted to the city council. Commissioner Marquardt thanked Ms. Ford for her coordination and hard work. Commissioner King noted that coordination between the legal department and the Election Commission went well.

IV. Action Agenda

Old Business

Poll 'Worker Training

Commissioners agreed to hold both in-person and on-line training. Saturday August 10th (1pm-2pm and 2:30-4:30pm) and Wednesday the 14th (6pm-7pm and 7pm-9pm)are set for training poll worker training. Ms. Ford will contact the company for the training and coordinate with all city departments.

- Commissioner King stated poll worker lists are due June 12th.
- Commissioner King will send an email to appropriate parties confirming temporary use of CRLS as a polling site for 7-3 for the November election.

V. New Business

The next meeting is scheduled for June 26th, at 5:30 PM via Zoom.

Motion: To adjourn the meeting at 5:53 PM.

Moved by Commissioner King Seconded by Commissioner Marguardt

Roll Call:

Commissioner Victoria Harris:

Absent

Commissioner Larry Ward:

Yes

Commissioner Charles Marquardt: Yes

Commissioner Ethridge King:

Yes

Passed: 3-0-1 A True Record

Attested by:

Larry Ward, Secretary