## CITY OF CAMBRIDGE



### BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Larry W. Ward Charles J. Marquardt Victoria A. Harris EXECUTIVE DIRECTOR
Tanya L. Ford-Crump

ASSISTANT DIRECTOR
Lesley Waxman

# BOARD OF ELECTION COMMISSIONERS MEETING Minutes of January 27, 2021

The Chair called the meeting to order at 3:00 pm on January 27, 2021 via Zoom.

#### Roll Call:

Commissioner Ethridge King

Present

**Commissioner Charles Marquardt** 

Present

**Commissioner Larry Ward** 

Present

**Commissioner Victoria Harris** 

Present

Also present were Executive Director Tanya Ford-Crump and Assistant Director Lesley Waxman.

#### **I: MINUTES**

Motion:

To approve the Minutes of January 13, 2021.

Moved:

**Commissioner King** 

Seconded:

Commissioner Ward

#### Roll Call

Commissioner King

Yea

**Commissioner Marquardt** 

Yea

Commissioner Ward

Yea

**Commissioner Harris** 

Yea

Passed:

4-0

#### II: Reports

#### 1. Executive Director's Report

Ms. Ford-Crump stated that she did not have a formal report. Since the last meeting, she had followed up regarding the functioning of the Automark machines given the testimony at public comment by Valerie Bonds. She contacted the City's Disability Commission, who suggested working with the Disability Policy Consortium to advocate for new voting equipment.

Commissioner Ward reported that he was not able to talk to the supervisor at the Longfellow early voting site, but did speak with two workers there. They reported that the Automark machine was functioning properly during the early voting period.

The Commission will advocate for new equipment.

#### 2. Assistant Director's Report (R1)

SFI Report

Ms. Waxman reported that William Barry, the one person whose filing was still outstanding, had apparently completed the report earlier in the year but had not sent it. The report has been received by the office.

**New Business** 

Ms. Ford-Crump stated that she will be meeting with the City Manager the following day to begin the FY22 budget process.

Ms. Ford-Crump also said that she had not heard back from the Mayor's office about the draft policy order regarding "I voted" stickers.

The group discussed the start time for upcoming meetings, and decided they will return to beginning at 5:30 pm.

The next meeting of the Commission is scheduled for February 10, 2021 at 5:30 pm via Zoom.

Motion:

To adjourn the meeting at 3:32 pm

Moved:

**Commissioner King** 

Seconded:

Commissioner Ward

**Roll Call** 

Commissioner Marquardt Yea Yea **Commissioner Harris** Yea **Commissioner Ward** Yea **Commissioner King** 4-0 Passed:

A True Record

Attested by:

Victoria Harris, Secretary

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