

CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Polyxane S. Cobb

Polyxane S. Cobb Peter Sheinfeld Larry W. Ward EXECUTIVE DIRECTOR Tanya L. Ford

ASSISTANT DIRECTOR Lesley Wax ma

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of meeting September 30, 2015

The meeting of the Cambridge Election Commission was called to order at 5:30PM at the Election Commission Office, 51 Inman St. Present were Commissioners Ethridge King, Polyxane Cobb, Chair, Peter Sheinfeld, Larry Ward, Executive Director Tanya Ford and Assistant Director Lesley Waxman.

The members of the general public in attendance were Ethan Cobb and Robert Winters.

The Election Commission public hearing scheduled for 5:30 PM was canceled.

A motion to accept the minutes of the September 9th meeting with corrections was made by Commissioner Ward, seconded by Commissioner Sheinfeld and accepted by the board with a 4-0 vote.

The Executive Director presented the list of Designated Health Care Facilities for the Nov. 3, 2015 election. Commissioner Cobb moved that the Board accept the list. The motion was seconded by Commissioner Sheinfeld, it passed with a 4-0 vote.

Agenda item R5 is a request from the Cambridge Friends school to conduct a bake sale at the polling location Lexington Av. Fire Station. This request was granted by a consensus of the board.

The management of Cadbury Commons had expressed intent to allow a bake sale to be conducted at the polling place at their facility. This was also agreed to by a consensus of the board.

The Executive Director and the Board developed the following meeting schedule for October:

Wednesday Oct. 14. 5:30 PM at Commission Office Regular meeting

Wednesday Oct. 21, 5:30 PM at Commission Office Random draw of precincts for the Nov. 3 municipal election followed by a regular meeting

Thursday Oct. 29, 5:30 PM at Commission Office Regular meeting

Friday Oct. 30, 9:00 AM Ballot packing

This schedule arrangement was agreed to by a consensus of the board.

Commissioners Cobb and Sheinfeld both reported attendance at the Open Meeting Law training session on Sept. 17.

The following schedule for conducting poll worker training sessions was agreed to by all 4 Commissioners.

Sat. Oct. 17

Tue. Oct 20

Inspector

Commissioner Ward

Inspector

Commissioner Sheinfeld

Warden/Clerk

Commissioner Cobb

Warden/Clerk

Commissioner King

Commissioner King moved to adjourn with a second by commissioner Sheinfeld. The motion passed with a 4-0 vote and the meeting adjourned at 6:33 PM.

A True Record

Attested by