



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

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of December 12th, 2018

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. on December 12th at 51 Inman Street. Present were Commissioner Charles Marquardt, Commissioner Victoria Harris, Commissioner Larry Ward, Commissioner King, Executive Director Tanya Ford, Assistant Director Lesley Waxman, and members of the Public included Gary Mello.

I: MINUTES

The Minutes of November 16th, 2018 were reviewed and accepted with corrections.

Motion: To approve the Minutes of November 6th, 2018 with corrections.

Moved: Commissioner Marquardt

Seconded: Commissioner King

The Motion passed: 4-0

II: REPORTS

Executive Director's Report

None

Assistant Director's Report

1. Statement of Financial Interests

a. Ms. Waxman reported five outstanding delinquent filers of the Statement of Financial Interests. All were sent a formal notice on June 14th and a email reminder on July 12th

1. Leland Cheung – Former Councillor
2. Ahmed Nur – Former Planning Board Member
3. Bonita Cox – Human Rights Commission Member
4. Naomie Stephen – Cambridge Housing Authority Member
5. Susan T. Connelly - Cambridge Housing Authority Member

Two deficient filers

1. Lauren McPherson-Seigrist – deficiency letter sent July 12th, 2018 (all questions were left blank)
2. George Best - deficiency letter sent July 16th, 2018 (question 2 was left blank). Deceased

2. Election Review

- a. Election worker evaluations will be completed by 12-24-18
- b. Based on paperwork and feedback from Wardens, we need a procedure for how voters are sent see the Warden/Clerk

- c. Election Night – the precincts that came in the latest were ones where the warden and clerk did not work in 2016, so they had no prior experience dealing with Early Voting ballots.

Commissioner Harris volunteered to lead a Warden/Clerk debriefing meeting.

3. Inactive voters from the 2016 and 2018 federal elections were mass deleted. The total number was 4,431

Commissioner Reports

Commissioner Harris attended the attended MIT Election Audit Summit on December 7th and 8th.
Commissioner Ward attended the funeral of former election worker Katrina Wade.

III: PUBLIC COMMENT

Mr. Mello suggested new voter registration information be included with the dissemination of parking information

IV: ACTION AGENDA

Old Business

Early Voting and State Election, Tuesday, November 16th, 2018 Review (see above)

New Business

Next Statement of Financial Interests meeting will be January 9th, at 5:30 p.m. at 51 Inman Street.

Next meeting will be January 9th, at 5:35 p.m. at 51 Inman Street.

Motion: To adjourn the meeting at 6:36 p.m.

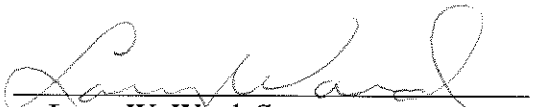
Moved: Commissioner Marquardt

Seconded: Commissioner Harris

The Motion passed: 4-0

A True Record

Attested by:


Larry W. Ward, Secretary