



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 8, 2020

The Chair called to order the meeting at 5:30pm on January 8, 2020 at 51 Inman Street. Present were Commissioner Victoria Harris, Commissioner Charles Marquardt, Commissioner Larry Ward, Commissioner Ethridge King, Executive Director Tanya Ford-Crump and Assistant Director Lesley Waxman.

Motion: Approve the Minutes of December 18, 2019 with corrections

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Set the date for the School Committee Vacancy Recount for January 16, 2020

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Appoint Tanya Ford-Crump, the Director of the Count for the Vacancy Recount

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Dispose of the unvoted ballots from the November 2019 Municipal Election pursuant to MGL c.54, sec. 109

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Dispose of the ballots and election materials from the November 2017 Municipal Election pursuant to MGL c.54A, sec. 10

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Set the early voting schedule for the March 3, 2020 Presidential Primary

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

II: REPORTS

Executive Director's Report – R1

Early voting training date is Tuesday, February 11 at 6pm

Poll Worker election debrief will be held on January 28, from 6pm to 8pm

Election Worker Training for the Presidential Primary date is Saturday, February 15th

- Inspectors Training 2pm to 3pm
- Warden/Clerk training 3pm to 5:30pm

Election Worker Training for the Presidential Primary date is Saturday, February 19th

- Inspectors Training 6pm to 7pm
- Warden/Clerk training 7pm to 9:30pm

The Executive Director reported that the high speed scanner demonstration at the Secretary of State office is scheduled for January 16, 2020. This demonstration is part of the certification process. Commissioners Harris and Ward will attend.

Assistant Director's Report – R4

Changes to the Affirmation of Current and Continuous Residence for Inactive Voters is awaiting approval from the Secretary of State Office.

The Assistant Director reported the following information will be included in the Annual City Census packet. First mailing for said census is February 14, 2020.

- Updated Voter Registration insert
- Explanation of the City vs. US Census Insert

III COMMISSIONERS REPORTS

Commissioner Harris reported that the Cambridge Democratic Committee is meeting on February 12, 2020 to hold the Election Commissioner selection hearing.

The vote is scheduled for February 27, 2020.

Commissioner Harris reported that Election Assistance Commission webinar is on January 14, 2020.

IV: PUBLIC COMMENT

In attendance: Gary Mello, Robert winters, and John Hawkinson.

Mr. Mello gave comments

VI: OLD BUSINESS – None

Next meeting will be held on January 16, 2020, 5:30pm for the Vacancy Recount

The following meeting will be held on January 22, 2020—both to be held at 51 Inman Street

Motion: To adjourn the meeting at 6:58 pm

Moved: Commissioner Harris

Seconded: Commissioner Marquardt

Passed: 4-0

A True Record

Attested by: _____



Ethridge King, Secretary