



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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CITY OF CAMBRIDGE
ELECTION COMMISSION
2010 AUG 18 11:15

COMMISSIONERS

Darleen G. Bonislawski
Ethridge A. King, Jr.
Polyxane S. Cobb
Peter Sheinfeld

EXECUTIVE DIRECTOR
Tanya L. Ford

ASSISTANT DIRECTOR
Lesley Waxman

MEETING OF THE BOARD OF ELECTION COMMISSIONERS Minutes of August 2, 2010

The meeting of the Cambridge Election Commission was held at 51 Inman Street, Cambridge, MA. Present were Commissioner Darleen Bonislawski, Commissioner Ethridge King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman. The Chair, Commissioner Cobb, called the meeting to order at 5:00PM.

MINUTES

Motion: To approve the minutes of July 19, 2010 as submitted.
Move: Commissioner King. Second: Commissioner Sheinfeld. Motion passed: 4-0

REPORTS

Executive Director's Report

Executive Director Ford gave a report based on the attached agenda. The following action was taken:

1. The Test Deck is scheduled for 9/7/10 at 12:00 Noon.
2. Consensus to do the ballot packing on 9/3/10 at 9:30A.M.
3. Notice was received from Roy S. DerManuelian of Watertown, that he will conduct a Write-In campaign in Ward 9 for the office of State Representative, Republican Party, in the 29th Middlesex District.
4. Absentee ballots were delivered to the Commission. The deadline for voters to apply for an absentee ballot is 9/13/10 at 12:00 Noon.
5. The Executive Director and Assistant Director revised the 9/14/10 Handbook for Wardens and Clerks, and provided copies to the Board for review and approval at the next meeting.

Commissioners' Reports

There were no Commissioner reports.

ACTION AGENDA

Old Business

1. Consensus to defer further discussion of the Statement of Financial Interests to the next meeting.
2. Review of preparation for the 9/14/10 Election.

3. Consensus to approve Voter Registration Training to be conducted by Commissioner Bonislawski on 9/20/10 at 6:30pm.

Motion: To approve the Voter Registration Training Manual.

Move: Commissioner Sheinfeld. Second: Commissioner King. Motion passed: 4-0

4. Motion: To accept the fee schedule as modified, so that the cost of the CD for the Street List and Voting List will be \$20.00 each.

Move: Commissioner Sheinfeld. Second: Commissioner King. Motion passed 4-0

New Business

1. Consensus to table discussion of the format for minutes until regulations are promulgated by the state regarding recent changes to the Open Meeting Law. Consensus that the Chair, Commissioner Cobb, will produce a draft of standing rules regarding the conduct of meetings.

The meeting was adjourned at 7:05PM.

A True Record

Attested by: Darleen G. Bonislawski
Darleen G. Bonislawski, Secretary