



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

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

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of July 19, 2010

The meeting of the Cambridge Election Commission was held at 51 Inman Street, Cambridge, MA. Present were Commissioner Darleen Bonislowski, Commissioner Ethridge King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman. Also, present were Robert Winters, a Cambridge resident and Avi Green, Executive Director of MassVote. The Chair, Commissioner Cobb, called the meeting to order at 5:07PM.

MINUTES

Motion: To approve the minutes of June 21, 2010 as amended.

Move: Commissioner Sheinfeld. Second: Commissioner King. 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. Discussion of poll signs. Consensus the Commissioners will provide the Executive Director with any changes to poll signs by 7/21/10.
2. Discussion of table and chair delivery for the September and November elections. Consensus the Commissioners will provide the Executive Director with any changes by 7/21/10.
3. Motion: The list of Designated Health Care Facilities for the September and November election be adopted. Move: Commissioner Bonislowski. Second: Commissioner Sheinfeld. Motion passed: 4-0.

Commissioner Reports

1. Commissioner Cobb reported that the Board, Executive Director and Assistant Director attended the University Relations Sub-Committee meeting held today at City Hall. All agreed it was a very useful and productive meeting.

ACTION AGENDA

Old Business

1. Consensus that officials who failed to file Statement of Financial Interests will be contacted by telephone by the staff.
2. Motion: To approve the Warden, Clerk and Inspector training cards with the suggested edits. Move: Commissioner King. Second: Sheinfeld. Motion passed: 4-0.

3. Consensus that Voter Registration Training be deferred until the next meeting.
4. Consensus to further discuss the clerk sheet in preparing for the election training.
5. Motion: To approve Policy 83-2 to accept the fee schedule with corrections.
Move: Commissioner Cobb. Second: Commissioner King. Motion passed: 4-0.

New Business

1. Discussion of Election Day supplies.
Motion: To authorize purchase of stanchions and magnifying glasses for the elections.
Move: Commissioner Cobb. Second: Commissioner King. Motion passed: 4-0.
2. Consensus to defer discussion of the Meeting and Minutes format.
3. A presentation was made by Avi Green, Executive Director of Mass Vote, regarding audits of elections.

The meeting was adjourned at 7:20PM.

A True Record

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