



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

51 Inman Street, Cambridge, Massachusetts 02139-1732 • Telephone 617-349-4361 • TTY: 617-492-0235
Fax: 617-349-4366 • Email: Elections2@cambridgema.gov • Website: www.cambridgema.gov/election

COMMISSIONERS

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

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of June 21, 2010

The meeting of the Cambridge Election Commission was held at 51 Inman Street, Cambridge, MA. Present were Commissioner Darleen Bonislowski, Commissioner Ethrige King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman. Robert Richards, a Cambridge resident, observed the meeting. The Chair, Commissioner Cobb, called the meeting to order at 5:05PM.

MINUTES

Motion: To approve the minutes of June 7, 2010.

Move: Commissioner Sheinfeld. Second: Commissioner Cobb. Motion passed: 3-0.

REPORTS

Executive Director's Report

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

1. Consensus by the Board to approve the 2010 Highlights and Accomplishments.
2. Motion: To dispose of the 5/11/10 Special Election unvoted ballots, and the 2008 Primary Election ballots pursuant to MGL.Ch.54, s.109.
Move: Commissioner King. Second: Commissioner Cobb. Motion passed: 4-0.
3. Discussion of the fee schedule policy. The Executive Director and Assistant Director will conduct research for further review by the Board.
4. Review of the DPW Permit Calendar.
5. Motion: Elections for the September primary and November general election will continue to be held at the Haggerty School.
Move: Commissioner King. Second: Commissioner Sheinfeld. Motion passed: 4-0.

Commissioners' Reports

1. Commissioner Sheinfeld reported that 39 Lee Street and 39A Lee Street are valid addresses.
2. Commissioner Bonislowski reported that she received an email from Kat Wyly of the Cambridge Historical Society requesting that someone from the office meet with her to discuss the archival collections of the Election Commission. Commissioner Bonislowski distributed a copy of the attached Index of Documents that was previously prepared by the Election Commission listing materials in our possession.

ACTION AGENDA

New Business

1. Consensus to discuss the format for minutes and meetings at the next Board meeting.
2. Review of the DPW Permit Calendar.
3. Consensus that Commissioner Bonislawski will contact Kat Wyly concerning #2 of the Commissioners' reports.
4. Bob Richards attended the meeting to express his opinions, and ask questions regarding parking in the area of the City Hall Annex polling place on Election Day, the accessibility of the voting list for people with disabilities, the anonymity of voters, and placement of voter registration locations in the city.

Old Business

1. There was no discussion of the Clerk Sheets.
2. Voter Registration Training was deferred until the next meeting. Assistant Director Waxman provided the Board with the 2010 Voter Registration Training Manual which she revised from the previous version.
3. Motion: To adopt the Election Day Personnel Policy as submitted by Executive Director Ford.
Move: Commissioner Bonislawski. Second: Commissioner King. Motion passed: 4-0.
4. Motion: To send formal notice of failure to file letters to delinquent Statement of Financial Interest filers.
Move: Commissioner King. Second: Commissioner Cobb. Motion passed: 4-0.

The meeting was adjourned at 7:58PM.

A True Record

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