

SUMMARY ACTION MINUTES

Location: Alameda County Training & Education Center
125- 12th Street, 4th Floor
Suite 400 Hayward/Union City Rooms
Oakland, CA 94612

Date: June 20, 2024
Time: 4:00 p.m.

Minutes

1. Call To Order / Roll Call

The monthly Elections Commission meeting of May 16, 2024, convened at 4:00 p.m. in the Hayward/Union City Rooms. The clerk, Noe Lucio, ROV, called to order the meeting.

Present

***Commission Members:* Judy Belcher, Karen A. Butter, Irene Dieter, Susan R. Henderson, James R. Lindsay, Alexander H. Ramon, Stephanie F. Singer, Benita Tsao, Zabrae Valentine, Allie Whitehurst; *City Clerk:* Anna Brown; *Registrar of Voters:* Tim Dupuis, Cynthia Cornejo, Noe Lucio; *County Counsel:* Jason Allen.**

2. Swearing in of New Commissioners -- none

3. Approval of Minutes May 16, 2024

Corrections were made to the minutes.

A motion was made to accept the meeting minutes as amended by Commissioner Belcher, seconded by Commissioner Butter, approved unanimously.

4. Announcements

(a) From staff

An announcement was made by Registrar Dupuis

(b) From commissioners

An announcement was made by Commissioner Lindsay

5. Public Comment on Agenda Items

Public comment was allowed for all agenda items.

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6. Monthly Update from Registrar of Voters Office

Mr. Dupuis reported that the ROV certified the May 28th City of Berkeley District 4 Special Election as of this date; the two upcoming elections are the July 2nd Sunol Glen USD Recall Election and the November 5 General Election; as well the ROV processed signature verification for 8 referendums and petitions.

7. New Business carried over from the last meeting – none

8. Ongoing Items from Sub-committees

(a) Nominating 4th at-large member

The committee interviewed five candidates and recommends the candidate Alissa Moore. The committee notified all applicants of their decision.

A motion was made that the commission recommends Alissa Moore for the at-large seat by Ms. Singer, seconded by Commissioner Ramon, and passed unanimously.

(b) Structure of the ROV position

Commissioner Singer noted that the fellow, Darlene Azarmi, has begun working and the committee is scheduled to meet with the Registrar of Voters.

(c) Cast Vote Record Releases

The commission discussed the subject.

9. New Business

(a) Commission Rules, Procedures and Best Practices

The commission discussed forming a committee to establish how the commission conducts its business, meetings and dealings with the public.

A motion was made that a new sub-committee be formed of Commissioners Henderson, Tsao, Dieter and Lindsay by Ms. Singer, seconded by Ms. Butter, and passed unanimously.

Ms. Valentine made suggestions regarding public interactions. The commissioners discussed these suggestions.

(b) Reviewing and reporting on the March 2024 election

A report concerning the March 5, 2024, election analysis be incorporated into the later report that concerns the November election was made by Mr. Ramon and seconded by Ms. Dieter. Discussion ensued.

A motion to move the discussion on combining the commission's March 5th report with the November 5th report to the next meeting was made by Ms. Singer, seconded by Ms. Butter and passed unanimously.

A motion to postpone Items 9 (b) and 9 (c) to the next meeting was made by Ms. Butter, seconded by Mr. Ramon and passed unanimously.

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- (c) Consider requesting a paid assistant to the ACEC
Item 9 (c) was duly postponed to the next meeting.

10. Special Report from Registrar's Office:

Mr. Dupuis presented the County of Alameda Registrar of Voters' mission and mandated services.

11. Public Comment on Agenda or Non-Agenda Items

Public Comment was allowed for non-agenda items.

12. Requests for Future Agenda Items

There were no requests for future agenda items.

13. Adjournment

The next meeting will be July 18, 2024.

The meeting was adjourned at 6:31 p.m.