

# Board of Supervisors of Elections Black Eyed Susan Conference Room In-Person/Hybrid Thursday, August 14, 2025 1:00 p.m.

#### Minutes

### **Boardmembers Present**

Chair Robert Kurnick and Boardmembers Stephen Fisher, Stephen B. Weiner, and David Sklar

#### Staff Present

City Clerk/Director of Council Operations Sara Taylor-Ferrell and Executive Assistant Judy Penny

#### Absent

**Cathy Sindos** 

#### **Welcome and Convene**

Chair Kurnick convened the meeting at 1:03 p.m. and welcomed those in attendance.

#### **Questions to the Board**

There were no questions to the Board.

## **Approval of Minutes**

**Motion:** To approve the minutes of August 7, 2025 as amended. Moved by Boardmember Fisher, seconded by Boardmember Weiner, and passed unanimously.

#### **Old/New Business**

The Board reviewed and discussed two draft letters prepared by the Chair, one in response to the Mayor and Council questions at the Election Reform Worksession and the second to State Senator Cheryl Kagan regarding comments made at community forum.

**Motion:** To approve the draft letter to the Mayor and Council, with revisions based on the Board's discussion, and for the City Clerk to forward. The second letter about Senator Kagan was tabled for consideration at a later date.

Moved by Boardmember Fisher, seconded by Boardmember Weiner, and passed unanimously.

# **Future Meeting**

The Board will meet on September 18 at 5:30 p.m.

# Adjournment

There being no further business, the meeting was adjourned at 1:43 p.m.

Motion: To adjourn

Moved by Boardmember Weiner, seconded by Boardmember Fisher, and passed unanimously.