

# Board of Supervisors of Elections Black Eyed Susan Conference Room In-Person/Hybrid Tuesday, August 7, 2025 5:30 p.m.

#### Minutes

## **Boardmembers Present**

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

#### **Staff Present**

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

#### Guest

Jason Grant John Becker Owen Anderson (Virtual) Ryan Kirby (Virtual)

# **Welcome and Convene**

Chair Kurnick convened the meeting at 5:30 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 May 29, 2025 as submitted.

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

**Motion:** To approve the minutes of June 26, 2025 as amended.

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

**Motion:** To approve the minutes of July 15, 2025 as amended.

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

The Board discussed the comments made by Senator Kagan at the Community Forum portion of the Mayor and Council July 21 meeting.

## **Old/New Business**

The Board discussed with Jason Gant, President of Gant Group, their concerns, opinions, and recommendations based on his Worksession #2 presentation to the Mayor and Council on July 21. Mr. Gant presented to the Board a few of the recommendations that will be part of final report to the Mayor and Council.

- The possibility of posting past municipal code election violations without names to the on the City website. Posting of an example violation is acceptable.
- The Board will consider establishing a process to better monitor deficiencies in campaign finance reports.
- Outside legal representation to the BSE; a timeline for the final code and city charter rewrite.

Mr.Gant will meet with boardmembers to discuss the draft report before presenting it to the Mayor and Council.

The Chair will draft two letters to the Mayor and Council, one regarding the Mayor's questions to the Board and the second concerning Senator Kagan's Community Forum comments.

# **Future Meeting**

The Board will meet on Thursday, August 14 at 1:00 p.m.

## Adjournment

There being no further business, the meeting was adjourned at 7:05 p.m.

Motion: To adjourn

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