

ELECTION COMMISSION MEETING

January 22, 2018

5:30PM

City Hall Rm 34

RECEIVED

2018 JAN 18 P 4:10

Meeting called by: Maureen DiPierro **Type of meeting:** Monthly Election Commission Meeting
Facilitator: Andrew Delory **Note taker:** Danielle Pietrantonio
Timekeeper: Danielle Pietrantonio
Andrew Delory
Ashley Brooke Morgan
Bryan Fucarile
Dorothy Martin Long
Maureen DiPierro
Attendees: Danielle Pietrantonio

AGENDA ITEMS

Topic	Presenter
1. Review Minutes from December 4, 2017 meeting. Vote to approve if accepted.	
2. Review Commission Budget YTD.	
3. Discuss upcoming September 2018 Primary Election dates and concerns related thereto.	
4. Review most recent quote for the purchase of new voting machines to be submitted to City Auditor for inclusion in upcoming Capital Improvement Budget.	
5. Discuss Petition to State Auditor Division of Local Mandates seeking relief from potential September 2018 Early Voting mandate.	
6. Review application of surplus Commission budget towards needed election supplies/review procedure for moving forward with such purchases.	
7. Discuss the establishment of a clear roadmap for the continued purchase of necessary supplies in future annual Commission budgets.	
8. Discuss the status of the Campaign Finance Reports.	
9. Set date/time for next meeting. Vote to approve.	

OTHER INFORMATION

Guests: Sergio Cornelio

Absent: _____

Posted in accordance with the
provisions of Minn. General Laws
Chapter 30 Sections 18-25

on Jan. 18 2018 at 4:10 pm
Attest:

Sergio Cornelio

City Clerk