

Election Commission

Regular Meeting

~ Minutes ~



Monday, March 4, 2019

5:30 PM

City Clerk's Office Room 10

I. Call to Order

Attendee Name	Title	Status	Arrived
Sergio Cornelio	Commissioner/Clerk	Present	
Andrew Delory	Chairman	Absent	
Ashley Brooke Morgan	Vice Chairman	Present	
Bryan Fucarile	Commissioner	Present	
Dorothy Martin Long	Commissioner	Present	

II. New Business

1. Order (ID # 2365)

Review Minutes from the January meeting. Vote to approve if accepted.

COMMENTS - Current Meeting:

Motion was made and seconded by Sergio Cornelio to wave the reading of the minutes and accept the minutes as written by the clerk. The motion passed

RESULT:	PASSED [UNANIMOUS]
MOVER:	Sergio Cornelio, Commissioner/Clerk
SECONDER:	Dorothy Martin Long, Commissioner
AYES:	Cornelio, Delory, Morgan, Fucarile, Long

2. Order (ID # 2360)

End of Year Purchases

COMMENTS - Current Meeting:

Executive Director Linda Angiolillo informed the Commission that she and Clerk Sergio Cornelio went to a Clerk's Conference in February and looked at new products to purchase to help with Election Day. She explained the new lighting that would be helpful that attach to the voting booths and would be an easy and cheap way to light the voting areas and that they would be a battery operated product. Sergio also informed the Commission after Vice Chairman Ashley Morgan asked what the privacy canopies were. Sergio stated that they are little banners that hang down from the top of the voting booth that would give a little extra privacy but would say vote and vote with a handicap picture so that residents would see the vote signs and it would make it easier to find the handicap section of the voting booth. Sergio also explained that there was a need for a few new red bags for the Election but that those smaller purchases could wait and he and Linda recommended that the best course of action may be to purchase a few more Election booths which the Vice Chairman Morgan agreed. There was a motion made to purchase 5 voting booths with the monies left in equipment and the motion passed.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Dorothy Martin Long, Commissioner
SECONDER:	Sergio Cornelio, Commissioner/Clerk
AYES:	Sergio Cornelio, Ashley Brooke Morgan, Bryan Fucarile, Dorothy Martin Long
ABSENT:	Andrew Delory

3. Order (ID # 2361)

Nomination Papers-Change from May 1 to April 29, 2019

COMMENTS - Current Meeting:

Vice Chairman Morgan asked what the reason for the change was for the date to pull out nomination papers. Executive Director Angiolillo explained that she looked at the date that the commission had picked prior and did not realize that it was in the middle of a week and thought that it would be best to begin the nomination papers on a Monday. The Commission agreed and asked for a copy of the new and updated Election Calendar to be handed out to them before they left the meeting. A motion was made to accept the new date of April 29, 2019 to begin the nomination papers and the motion passed.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ashley Brooke Morgan, Vice Chairman
SECONDER:	Bryan Fucarile, Commissioner
AYES:	Sergio Cornelio, Ashley Brooke Morgan, Bryan Fucarile, Dorothy Martin Long
ABSENT:	Andrew Delory

4. Order (ID # 2362)

Access to VRIS/Security/2020 census

COMMENTS - Current Meeting:

Executive Director Angiolillo discussed with the commission who they believed needed access to the state program. Clerk Cornelio said at least one or two of the commissioners should have access in case someone was not available to certify the election. Vice Chairman Morgan agreed and said she had no problem with taking the certification but she was not sure what email to use and that she would take the certification once she was given all the login information. No Action Necessary

RESULT:	NO ACTION NECESSARY
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5. Order (ID # 2363)

Mission Statement with Goals and Objective

COMMENTS - Current Meeting:

Vice Chairman Morgan stated that she sent some language to Executive Director Angiolillo and that she hoped it was good. Commissioner Long like what was written and agreed with the language so far. A motion was made to review the Goals and Objectives further on the Commissioners own time and to send any other recommendations to Ms. Angiolillo if there were any in the next week or two at the latest. Motion passed.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Sergio Cornelio, Commissioner/Clerk
SECONDER:	Bryan Fucarile, Commissioner
AYES:	Sergio Cornelio, Ashley Brooke Morgan, Bryan Fucarile, Dorothy Martin Long
ABSENT:	Andrew Delory

6. Order (ID # 2364)

Set a date and time for nxt meeting. Vote to approve

COMMENTS - Current Meeting:

Motion was made, seconded and passed to set the date for the next meeting to be on Tuesday, April 16, 2019.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Sergio Cornelio, Commissioner/Clerk
SECONDER:	Dorothy Martin Long, Commissioner
AYES:	Sergio Cornelio, Ashley Brooke Morgan, Bryan Fucarile, Dorothy Martin Long
ABSENT:	Andrew Delory