<u>Minutes</u>

Election Commission City of Aurora, Colorado

Public Listening Line

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August 18, 2021 6:00 pm

1. Call to Order

Members Present: Carolyn Boller William McCartin Scott Irvin Joanna Floribus

Staff Present: Kadee Rodriguez-City Clerk, Patricia Varney-City Clerk Analyst

- 2. **Approval of Agenda** Carolyn Boller motioned to approve agenda after requesting an update of elections and the campaign status be added as an item to the agenda, second by Bill McCartin
- 3. **Approval of Minutes** July 21, 2021 Bill McCartin motioned to approve minutes, second by Scott Irvin, motion passes
- 4. **2021 Election Update** The City Clerks office is currently verifying petitions. Nine of the petitions have been certified as of this meeting. Communications department will be sending out a press release regarding the nomination petition process and reminder of its deadline of August 24th. The IGA's have been approved to be sent to the counties.
 - Carolyn requested an invitation be sent to all the candidates to speak with the Election
 Commission and outside groups. Kadee will speak with Dave Lathers to verify we are following
 all details legally.
- 5. Interview candidates for open position on Election Commission Board
 - Debbie Johnson
 - Arnie Schultz
 - Eric Mulder

A vote was taken by the Election Board members as to who they would like to move forward as new appointed board member of the Election Commission.

- A unanimous decision was made to appoint Debra Johnson to the Election Board
- This appointment will go before City Council on October 4th Study Session and if moved forward by Council, will be approved at the October 11, 2021 regular City Council meeting.

6. **Discussion Items**

Conducting tours of the election centers was discussed. Carolyn has spoke with the Douglas County Election office. If we can visit prior to October 14th, they can provide a full tour of their facility to the election board to view their process. Carolyn has spoke to the Arapahoe office who trains election workers and welcomed our assistance if they are in need. Kadee will look up in the IGA as to the

date the integrity of the vote counting of ballots will take place and provide such details to the election board. It was requested to ask if the election commission can come to the Adams and Douglas County conduct their verification of ballots. Kadee shared the deadline that the Arapahoe County Clerk to conduct the public logic and accuracy test takes place is October 12 as a deadline.

Adjourned. Next meeting will take place September 15, 2021

Carolyn Boller, Chair