Election Commission City of Aurora, Colorado March 16th, 2022 7:00 p.m. Virtual Meeting

Call to Order: Scott Irvin called the meeting to order at 7:05 p.m.

Roll Call: City Clerk Rodriguez called roll

Members Present: Mike Seufert, Lori Gimelshtevn, Bill McCartin, Scott Irvin Staff Present: Kadee Rodriguez, City Clerk; Dave Lathers, Senior Assistant Attorney; Cecilia

Zapata, Deputy City Clerk; Tristen Sheptock, City Clerk Analyst

Approval of Agenda: Bill McCartin motions to approve the agenda, seconded by Lori Gimelshteyn, Motion passed.

Approval of Minutes:

- 12-08-2021 Election Commission Minutes: Bill McCartin motions to approve the 12-8-2021 minutes, seconded by Scott Irvin. Motion passed.
- 02-24-2022 Election Commission Minutes: Lori Gimelshteyn, motions to approve the 02-24-2022 minutes, seconded by Mike Seufert. Motion passed.

Election of Officers: Lori Gimelshtexp, motions to begin discussion on appointing new Chair and Vice Chair, and Mike Seufert seconds. The commission discusses whether Scott Irvin and Bill McCartin would both be willing and able to serve as the Chair and Vice Chair; both confirmed affirmatively. Lori Gimelshtexp, motions to appoint Scott Irvin as Chair and Bill McCartin as Vice Chair, and Mike Seufert seconds. The motion passes unanimously.

Scott Irvin: Elected as Chair of Election Commission
Bill McCartin: Elected as Vice Chair of Election Commission

Appointment of Election Commission Member: Lori Gimelshtevn motions to begin discussion on appointing new commission member, and Mike Seufert seconds. The commission begins discussing previous applicants and interviews. Commission questions why Debra Johnson was not appointed at last council meeting, to which Kadee explained the Commission makes the recommendation and the appointment is ultimately the Council's decision. Lori Gimelshtevn motions to nominate Debra Johnson for appointment to the Election Commission, seconded by Scott Irvin. Motion passed unanimously.

2023 Redistricting: Scott Irvin begins discussion regarding 2023 redistricting. Kadee Rodriguez describes the previous redistricting timelines to the Commission. Discussion is had on when the best time would be to meet with the Ward council members regarding the redistricting for 2023. Kadee Rodriguez recommends meeting with council members in the May-June timeline to allow the Management and Finance policy committee and the Election Commission to have more time to discuss. Bill McCartin wishes to have the process sped up and have new boundaries approved earlier. Kadee Rodriguez advises that it takes time to draw boundaries and collect input from the public and department staff. Bill Lathers also reminded that final populations will be posted in July so that the most accurate number of individuals is collected through the census. Commission agrees to have public input meetings on Engage Aurora. The Commission agrees to meet on April 13th at 7 pm for the next meeting.

Adjournment: Motion by Bill McCartin to adjourn the meeting, seconded by Scott Irvin. The meeting adjourned at 8:40 p.m.

Sattelerin

Scott Irvin, Chair