



## King County

### CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)

November 12, 2019 | 11:30 a.m. to 1:00 p.m. | King County Elections Headquarters

### MINUTES

**Members Present:** Kyle Vixie, Chair, First Vice Chair, Eliseo Juárez, Vice Chair, Jayson Todd Morris, Allison Feher, Jeff Manson, Maya Manus, Sheryl Moss, Seth Orr, Stanley Tsao, Stefan Sharkansky

**Attending by Phone:** Vice Chair, Nanette Sullivan

**Absent:** Julie Kang

**Elections Staff:** Elections Director Julie Wise, Kendall LeVan Hodson, Janice Case and Dave Wilson

**Council Staff:** Erin Arya and Sam Porter

#### 1. **Call to Order**

Kyle Vixie, CEOC Chair, called the meeting to order at 11:33 a.m.

#### 2. **Approve October 9, 2019 minutes\***

Eliseo moved approval of the minutes from October 9<sup>th</sup>. Jayson seconded. The minutes were adopted.

#### 3. **Committee Charter and Operating Procedures\***

The committee reviewed suggested revisions to the Committee Charter and Operating Procedures. Seth moved approval of the revised documents and Jayson seconded. The motion was adopted.

#### 4. **Election of Vice Chairs**

As requested by the Chair, Jayson made a statement to apply for the Vice Chair, Best Practices. Nanette made statement to apply for the Vice Chair, Election Monitoring. Hearing no other applicants, Jeff moved approval of the vice chairs and Stanley seconded. The motion was adopted. Kyle then designated Eliseo as First Vice Chair in accordance with the bylaws.

#### 5. **Director's Report**

King County Elections Director Julie Wise provided the Committee with an update on the general election including turnout to date, drop box returns, and answered questions from members.

#### 6. **November 5, 2019 Election Feedback and Observations**

CEOC members shared their observation activities for the November 5, 2019 general election and provided feedback. Concerns were expressed regarding the safety of the intersection outside of Elections HQ during election day ballot drop-off activities.

**7. Census 2020 and Ordinance 18086**

Kyle reported that he attended the King County Regional Census Committee meeting. In January or February a representative from the King County Executive’s office will attend the CEOC meeting to discuss the 2020 Census. King County Ordinance 18086 passed unanimously in 2015 promoting access to Elections for historically underrepresented communities. Kyle shared this for the committee to take into account and to help drive work of Vice Chairs/Workgroups in the future.

**8. Suggestions for Workgroups**

CEOC members volunteered to serve on the following workgroups:

Best practices: Vice Chair, Jayson Todd Morris

Hillary Coleman  
Jeff Manson  
Seth Orr  
Maya Manus  
Sheryl Moss

Voter participation: Vice Chair, Eliseo Juarez

Hillary Coleman  
Stanley Tsao  
Jeff Manson  
Maya Manus

Election monitoring: Vice Chair, Nanette Sullivan

Allison Feher  
Stefan Sharkansky

**9. Feedback on Committee Training from Committee**

CEOC members shared positive feedback about the training they received from King County Elections.

**10. Scheduling of Future Meetings Update**

Stefan moved that the proposed meeting schedule for 2020 be adopted. Allison seconded. The motion was adopted.

**11. New Business and/or for Good of the Order**

Kyle recommended the CEOC follow KCE on social media.

**12. Adjournment**

The Committee adjourned at 12:57 p.m.