

**Citizens Election Oversight Committee
June 19, 2013**

MINUTES

Members Present: Ellen Hansen, Sven Kalve, Marilyn Knight, Sheryl Moss, James Rigby, Linh Thai, Emily Willoughby

Members Excused: Monica Tracey

Elections Staff: Sherril Huff, Kim Van Ekstrom, Dale Hartman, Sandy McConnell

CEOC Staff: Jay Vincent Parales

1. Chair Hansen called the meeting to order at 11:30 a.m.
2. The minutes of April 10, 2013 were approved as presented.
3. Director's Report:
 - Director Huff provided a handout related to the June 25th special election: City of Pacific mayoral recall. The citizens of Pacific submitted a recall petition and King County Elections verified that the City of Pacific has met all the requirements for conducting a recall election. Election Day for voters in the city of Pacific was June 25.
 - Director Huff discussed the fact that county elections officials were pleased to see that several bills that would have had an adverse effect on administering elections did not pass.
 - Director Huff reported on the Department's continuing work to implement their Strategic Plan. According to the Director, King County Elections is in line to meet its year end goals.
 - Director Huff informed the Citizen Elections Oversight Committee (CEOC) of a statewide elections conference coming up.
4. Reminder – Chair Hansen reminded the CEOC that on July 10 there will be a tour of the ballot printing vendor's facilities in Everett, WA.
5. Observation Opportunities – Chair Hansen discussed upcoming opportunities to observe the June 26 special election and the August 6 primary election.
6. Staff Changes – Director Huff informed that Superintendent of Elections Evelyn Arnold has resigned. Chair Hansen let CEOC members know of Mike Alvine's upcoming retirement and introduced Jay Parales, who will take over as Council staff to the CEOC.
7. Refresher course – Voter Pamphlet Production. King County Elections staff was unable to give a refresher course on the Online ballots or Ballot duplication. Instead, the CEOC was given a presentation on how a voter pamphlet is produced. There are number of deadlines and specifications that candidates have to meet when submitting their information. Elections staff provided a handout that illustrated the various requirements that have to be met to make it on the pamphlet on time.
8. Meeting schedule for 2013 – Meeting dates for the balance of the year are: September 11th; October 9th; November 13.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Jay Parales