King County Citizens' Election Oversight Committee

August 14, 2019

MINUTES

Members present:

Allison Feher, Sheryl Moss, Seth Orr, Kyle Vixie, and Jayson Todd Morris

Attending by phone:

Nanette Sullivan, Stanley Tsao, Stefan Sharkansky, Jeffrey Manson, and Eliseo (EJ) Juarez

Elections Staff: Kendall LeVan Hodson and Elections Director Julie Wise

CEOC Staff: Sam Porter and Erin Arya

1.Call to Order

Sheryl Moss called the meeting to order at 11:39 AM.

2. Introductions

Members of the CEOC in attendance introduced themselves.

3. Elect a temporary acting chair

Kyle Vixie was nominated to serve as temporary acting chair. Allison Feher seconded the nomination. The nomination was approved unanimously. Sheryl Moss passed the gavel to Kyle Vixie.

4. Approve April 10, 2019 minutes

Kyle Vixie moved approval of the April 10, 2019 meeting minutes. Jayson Todd Morris seconded the motion. Seeing no objections, the minutes were approved. Members noted they were approving the minutes of a meeting held by a different board membership than the current membership.

5. Director's Report

A) August Primary Election

Elections Director Julie Wise presented the highlights from the Primary Elections and provided an overview of the regional vote centers.

B) VoteWA

Director Wise gave a progress report on the new voter registration system being rolled out in Washington state.

6. Scheduling meetings through 2019

October 9 and November 20 were the meeting dates chosen by prior committee members. The October 9 meeting will commence as scheduled. King County staff will send a Doodle poll for the November meeting dates. October meeting will be a briefing of the general election.

7. Other Business/Good of the Order

Sheryl Moss reported that there will be 15 ballot measures for general election including 12 advisory and one constitutional amendment.

Director Wise shared that the U.S. may be withdrawing from Universal Postal Union. If this happens, it will occur on October 17 and could impact voters overseas. The initial mailing will happen before that date, but returning ballots could be an issue.

8. Adjourn

The meeting was adjourned at 12:42 PM.