

Citizens Election Oversight Committee
February 20, 2019 (rescheduled meeting from
02/12/19 due to Inclement Weather)

MINUTES

Members Present: Ellen Hansen, Emily Willoughby, Frank Radford, Marilyn Knight, and Sheryl Moss (appeared by phone)

Elections Staff: Nate Valderas, Janice Case, and Susan Wilson

CEOC Staff: Erica Newman and Sahar Fathi

Special Guest: Rosemary Ogden

1. Call to Order

Chair Hansen called the meeting to order at 11:34 AM.

2. Approve January 09, 2019 minutes

Emily Willoughby moved approval of the January 09, 2019 meeting minutes. Frank seconded the motion. Seeing no objections the minutes were approved.

3. Director's Report

February Special Election

Nate Valderas, Deputy Director, King County Elections, updated the Committee on the results from the February 12th election. There was a 32% participation rate, 40 drop box locations were open and the Ballard location collected the most ballots.

April Special Election

Nate Valderas, Deputy Director, King County Elections, briefed the Committee on the April Election. To date, there are three ballot measures that have been filed from Lake Washington School District No.414, King County Fire Protection District No.27, and Public Hospital District No.2. Election staff predict the same or better participation rate as the February Special Election.

Candidate Filing

Janice Case, Operations Manager, updated the Committee on the Candidate Workshop classes that are scheduled to begin February 21, 2019. There are over 330 offices up for election and candidate filing will be open May 13, 2019- May 17, 2019.

VoteWA

Janice Case, Operations Manager, King County Elections, briefed the Committee on VoteWA which is the new statewide voter registration and database system. The system is scheduled to go live on April 29, 2019.

Legislation

Nate Valderas, Deputy Director, King County Elections, provided a few highlights for the

Presidential Primary, Regular Primary, and Cut-off policy.

4. Election Observations from CEOC members

Due to inclement weather, members were unable to observe during the February 2019 Special Election.

5. Update on Recruiting for New CEOC members

Sahar Fathi, Council Staff, briefed the Committee and will contact Council Staff regarding the next steps.

6. 2019 CEOC Work Plan Discussion

Members briefly discussed the creation of an orientation for new CEOC members.

7. Other Business/Good of the Order

Chair Hansen will present the 2018 CEOC Annual Report to the Government Accountability and Oversight (GAO) Committee on March 12, 2019 at 3PM. Members are welcome to attend.

8. Adjourn

The meeting was adjourned at 12:17 PM.