



King County

CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)

October 9, 2019 Meeting | 11:30 a.m. to 1:00 p.m. | King County Elections Headquarters

MINUTES

Members Present: Stefan Sharkansky, Jayson Todd Morris, Kyle Vixie, Stanley Tsao, Jeff Manson, Seth Orr, Maya Manus and Eliseo Juarez

Attending by Phone: Nanette Sullivan, Allison Feher and Sheryl Moss

Elections Staff: Elections Director Julie Wise and Kendall LeVan Hodson

Council Staff: Sam Porter and Elaida Burrows

1. **Call to Order**

Kyle Vixie, CEOC Acting Chair, called the meeting to order at 11:31 a.m.

2. **Introductions of All Members**

Members of the CEOC in attendance introduced themselves.

3. **Approve August 14, 2019 minutes**

Stefan made a motion to approve the minutes and Jayson seconded. Motion carried.

4. **Director's Report**

Julie Wise, King County Elections Director

Director Wise provided an update on the November 5, 2019 General Election. She also reviewed the Voter Turnout Forecast, key dates for the election and provided an update on the Vote Centers.

5. **Committee Charter and Operating Procedures***

Committee discussion

Kyle proposed amending the bylaws as shared with Committee members in advance of the meeting. A verbal amendment was approved to change the terms for officer roles to 2 years, or until their current term expires. A motion was made by Jayson to adopt the revised Charter and Bylaws as amended. Seconded by Seth. Motion carried.

6. **Election of Officers**

Kyle Vixie was elected Chair and Eliseo Juárez was elected Vice Chair of Voter Participation. Two vice chair positions remain vacant – Election Monitoring and Election Bylaws. A motion to confirm Kyle and Eliseo as chair and vice chair respectively was moved by Jayson and seconded by Seth. Motion carried.



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7. **Committee Workplan***

Committee discussion

Kyle reviewed the draft workplan with the Committee including areas of focus, perpetual CEOC commitments and opportunities to track for 2021+. The workplan is designed to be a living document that can be adjusted at any time. Jayson moved approval and Seth seconded the motion. Motion carried.

8. **Future Goals for the CEOC (from the Perspective of KC Elections)**

Julie Wise, King County Elections Director

Director Wise reviewed:

- A) Voting trends – beneficial to have a group like CEOC
- B) Voters Pamphlet – are there improvements that could be made?
- C) Partnering and adding value as an oversight group
- D) Identifying and improving connections

9. **Committee Training Process Update***

Kendall LeVan Hodson, King County Elections Chief of Staff

Kendall reviewed the Observer training being scheduled for CEOC members later this month. October 28 and 29 were proposed as tentative dates based on a

10. **Scheduling of Future Meetings Update***

A motion to schedule the next meeting of the CEOC on Tuesday, Nov 12, 11:30-1 p.m. was moved by Jayson and seconded by Seth. Motion carried.

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

Kyle shared that the annual report on CEOC activities is due to the King County Council by February 1st. He indicated that he would collect input and data via email in early December for the report and then collaborate with committee staff on the draft. It would be shared with the CEOC via email in December. The committee will be asked to approve the report at the January CEOC meeting for transmission to the council before February 1st.

12. **Adjournment**

The Committee adjourned at 12:20 p.m.

NEXT MEETING

November 12, 2019

11:30 a.m. to 1:00 p.m.

King County Elections Headquarters