City of Takoma Park Board of Elections March 9, 2023 Agenda

- 1. Call to order
- 2. Welcome to Joseph P Goldman, our newest member!
- 3. Agenda Approval
- 4. Approval of minutes from February 9th meeting
- 5. Update: Candidate finance reports—John Quinn
- 6. Update: Presentation of Election Report to Council—Matt Ling and Tim Anderegg
- 7. Update: Survey of Community and Candidates—Jessie Carpenter
- 8. Agenda/Calendar Building

This item is carried over from our February meeting. We have a long list of items to think about and/or act on. To help us get started with agenda and calendar building, Matt has done some work to categorize the work, prioritize it, and provide short descriptions. At this meeting he will share his thinking

9. Organizing ourselves for the work ahead

In January we had some discussion about organizing ourselves into subcommittees or working groups to tackle some of the work in front of us. At this meeting we will discuss how this might work and what groups they might be. Matt has offered the following suggestion for your consideration:

- Violation/Complaint procedures
- Internal procedures (ballot intake/canvass/tabulation)
- Code amendment changes
- Audit procedures (documenting past auditing practicing; identifying future auditing practices, what would be appropriate for Takoma Park elections, how to implement them)
- Staffing
- Campaign finance reports
- 10. Question: return to In-person meetings?
- 11. Next meeting: April 13