

## MINUTES

Board of Meeting  
September 1, 2022  
City Hall Room 208

Present: William Grady, Adriana Espitia, Dan Healey, Gwen Mikailov

Guests: Karen Thoman, Brandon Faske

1. Chairman Mikailov called the meeting to order at 10:00 AM.
2. Acceptance of Minutes, July 25, 2022.
  - a. Motion by Registrar Grady to accept the minutes of July 25, 2022, Board of Registrars meeting as written.
  - b. Seconded by Registrar Espitia.
  - c. Motion carried
3. Additions, deletions and corrections to the checklist.
  - a. Motion by Registrar Espitia accept report of additions, deletions and corrections to the checklist.
  - b. Seconded by Registrar Grady
  - c. Motion carried
4. Appointment of Ward 6 Moderator. Vicki Henry agreed to serve in this capacity.
  - a. Motion by Registrar Mikailov to accept appointment of Vicki Henry as Ward 6 Moderator.
  - b. seconded by Registrar Grady
  - c. motion carried
5. Appointment of Deputy Voter Registrars for September 13, 2022, primary election.
  - a. Motion by Registrar Espitia to accept roster of Deputy Voter Registrars as presented by City Clerk Dan Healey
  - b. Motion seconded by Registrar Grady
  - c. Motion carried
  - d. Second motion necessary to allow City Clerk and staff to move Deputy Voter Registrars between wards as needed for election coverage
  - e. Motion by Registrar Grady to grant such approval
  - f. Motion Seconded by Registrar Espitia
  - g. Motion carried

6. Other Business.
  - a. Registrar Espitia reported that she'd had no contact with city regarding the Back to School event due to illness;
  - b. Registrar Grady reported that he was still in process with voter registration outreach initiative with Harbor Homes;
  - c. Registrar Mikailov reported that she was still in process with voter registration outreach initiative with Gateways Community Services.
  
7. Meeting adjourned at 11:00 AM.