Jeannine Pearce, Chair Dee Andrews, Vice Chair Daryl Supernaw, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:04 PM)

At 3:04 PM, Chair Pearce called the meeting to order.

ROLL CALL (3:04 PM)

Councilmembers Pearce, Andrews and Supernaw **Present:**

Also present: Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:04 PM)

1. <u>17-0184</u> Recommendation to approve the minutes of the Elections Oversight Committee meeting held Monday, December 7, 2015.

A motion was made by Member Supernaw, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Pearce, Andrews and Supernaw

2. 17-0185 Recommendation to receive and file a presentation on lowering the voter age in Long Beach to 17.

Chair Pearce spoke; and provided a PowerPoint presentation.

A motion was made by Vice Chair Andrews, seconded by Chair Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Pearce and Andrews

No: 1 - Supernaw

3. <u>17-0186</u>

Recommendation to request City Manager to study the feasibility of aligning candidate officeholder accounts to those of state/FPPC regulations.

Chair Pearce spoke.

Councilmember Supernaw spoke.

Chair Pearce spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Pearce spoke.

Councilmember Supernaw spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Amy Weber, Deputy City Attorney, and Councilmember Supernaw.

A motion was made by Vice Chair Andrews, seconded by Chair Pearce, to approve recommendation to refer to the City Council to request City Manager to study the feasibility of aligning councilmember and other elected officials officeholder accounts to those of state/FPPC regulations. The motion carried by the following vote:

Yes: 2 - Pearce and Andrews

No: 1 - Supernaw

PUBLIC COMMENT (3:14 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:14 PM)

At 3:14 PM, there being no objection, Chair Pearce declared the meeting adjourned.

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