

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Pearce called the meeting to order.

ROLL CALL (3:02 PM)

Councilmembers Pearce, Andrews and Supernaw

Present:

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

REGULAR AGENDA (3:03 PM)

1. [17-0950](#) Recommendation to approve the minutes of the Elections Oversight Committee meeting held Tuesday March 14, 2017.

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

Yes: 2 - Pearce and Supernaw

Absent: 1 - Andrews

2. [17-0951](#) Recommendation to receive and file the 2018 Elections Plan for the Primary Nominating Election held on April 10, 2018.

Vice Chair Andrews joined the meeting.

Monique De La Garza, City Clerk, spoke; and provided a PowerPoint presentation.

Chair Pearce spoke.

Councilmember Supernaw spoke.

Monique De La Garza, City Clerk, spoke.

Councilman Andrews spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Andrews and Monique De La Garza, City Clerk.

Chair Pearce spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Pearce and Monique De La Garza, City Clerk.

Larry Goodhue spoke.

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

Yes: 3 - Pearce, Andrews and Supernaw

3. [17-0952](#)

Recommendation to receive and file the 2017 National Voter Registration Day report.

Monique De La Garza, City Clerk, spoke; and introduced Myra Maravilla, City Clerk Specialist.

Myra Maravilla, City Clerk Specialist, spoke; and provided a PowerPoint presentation.

Vice Chair Andrews spoke.

Councilmember Supernaw spoke.

Chair Pearce spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Pearce and Monique De La Garza, City Clerk.

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

Yes: 3 - Pearce, Andrews and Supernaw

PUBLIC COMMENT (3:28 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:28 PM)

At 3:28 PM, there being no objection, Chair Pearce declared the meeting adjourned.

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