CITY OF LONG BEACH ELECTIONS OVERSIGHT COMMITTEE MINUTES

Patrick O'Donnell, Chair Laura Richardson, Vice Chair Rae Gabelich, Member



CALL TO ORDER

see media

At 1:06 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL see media

Councilmembers O'Donnell, Richardson and Gabelich **Present:**

see media

1. <u>06-0294</u>

Recommendation that the Elections Oversight Committee (EOC) receive and file the City Clerk's Election Cycle Report, which outlines key planning phases, milestones and issues related to the April 11, 2006, Primary Nominating Election; and as deemed appropriate, refer the report and related EOC comments back to the full City Council on April 4, 2006.

Motion to Recommendation to the City Council to concur in the recommendation of the Elections Oversight Committee to receive and adopt the City Clerk's Election Cycle Report, which outlines key planning phases, milestones and issues related to the April 11, 2006, Primary Nominating elections. Moved by Councilmember O'Donnell, Chair, seconded by Councilwoman Gabelich.

Yes: 3 - O'Donnell, Richardson and Gabelich

The Committee requested additional information on poll location changes, two-sided ballots, provisional voting and other measures to ensure that polls are opened as scheduled.

Chair O'Donnell excused from meeting for Jury Duty.

see media

2. 06-0295

Recommendation to receive and file the City Clerk's report on California Secretary of State certification of electronic voting systems, mandated paper trails, and recent litigation regarding their security and accuracy.

Motion to Approve that the item be held in committee until the next scheduled meeting. Moved by Councilwoman Richardson, seconded by Councilwoman Gabelich.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee

Eric Bradley addressed the committee

Councilwoman Lowenthal addressed the committee

ADJOURNMENT see media

Motion to Adjournment. Moved by Councilwoman Richardson, seconded by Councilwoman Gabelich.

At 2:03 P.M., there being no objection, Vice-Chair Richardson declared the meeting adjourned.