

**CITY OF BOSTON – BOSTON ELECTION DEPARTMENT
BOARD OF ELECTION COMMISSIONERS
BOARD MEETING
THURSDAY, AUGUST 14, 2014**

Attendance:

Geraldine Cuddyer, Chair
Shawn Burke, Republican Member
Kyron Owens, Democratic Member
Ellen Rooney, Republican Member
John Donovan, Head Assistant Registrar of Voters

Meeting called to order at 10:02 AM by Commissioner Cuddyer.

Commissioner Burke submitted to the Board for its review and approval the July 28, 2014 Board Minutes.

The Board subsequently reviewed the minutes.

Commissioner Rooney moved to accept the minutes as submitted.
Commissioner Owens seconded.

Motion passed unanimously.

MATTER: CERTIFICATION OF NOMINATION PAPERS

1. Mr. John Donovan Submitted Nomination Papers for Scott Lively, Shelly Saunders, Jeffrey McCormick, Tracy Post, Tom Tierney, Thomas Harrington, and the Green-Rainbow Slate to the Board for Certification.

Board of Election Commissioners' Vote:

Commissioner Burke moved to certify all Nomination Papers submitted by Mr. Donovan.
Commissioner Owens seconded.

Motion passed unanimously.

MATTER: PROPOSED POLLING LOCATION CHANGES

Commissioner Cuddyer informed the Board of the need to change the polling location of Ward 17 Precincts 1 and 3, Currently Housed at the Codman Square Tech Center on 450 Washington St. Boston, MA 02124. This is being made due to construction on the property. The proposed polling location change would House Ward 17 Precincts 1 and 3 at the Lucy Stone School located at 22 Regina Rd. Boston, MA 02124.

Board of Election Commissioners' Vote:

Commissioner Owens moved to accept the above stated Polling Location Change as submitted.
Commissioner Rooney seconded.
Motion passed unanimously

MATTER: OTHER BUSSINES

Commissioner Cuddyer informed the Board that Training for the September 9, 2014 State Primaries will only take place for any new Wardens, Clerks and Inspectors or for any Election Officer that has not participated in at least three State Elections or for any Election Officer being promoted to a new position.

Board of Election Commissioners' Vote:

Commissioner Cuddyer proposed to the Board that it meet on August 28, 2014 at 10:00 am, to discuss Election Preparation for the September 9th State Primaries.

Commissioner Owens moved to accept the aforementioned meeting date.
Commissioner Burke seconded.

Motion passed unanimously.

Meeting adjourned at 10:36 AM by Commissioner Cuddyer.

**CITY OF BOSTON – BOSTON ELECTION DEPARTMENT
BOARD OF ELECTION COMMISSIONERS
BOARD MEETING
THURSDAY, AUGUST 28, 2014**

Attendance:

Geraldine Cuddyer, Chair
Shawn Burke, Republican Member
Kyron Owens, Democratic Member
Ellen Rooney, Republican Member
John Donovan, Head Assistant Registrar of Voters

Meeting called to order at 10:02 AM by Commissioner Cuddyer.

Commissioner Burke submitted to the Board for its review and approval the August 14, 2014 Board Minutes.

The Board subsequently reviewed the minutes.

Commissioner Rooney moved to accept the minutes as submitted.
Commissioner Owens seconded.

Motion passed unanimously.

MATTER: PROPOSED POLLING LOCATION CHANGES

Commissioner Cuddyer informed the Board the polling location of Ward 17 Precincts 1 and 3 will remain at the Codman Square Tech Center on 450 Washington St. Boston, MA 02124. This is due to the Lucy Stone School not being available for the September 9, 2014 Election. The Department was informed on the last day polling location changes could be effected. Commissioner Cuddyer requested that the Board ratify her emergency action of keeping Ward 17 Precincts 1 and 3 at the Codman Square Tech Center for September State Primary. The proposed polling location change made on August 14, 2014 to house Ward 17 Precincts 1 and 3 at the Lucy Stone School located at 22 Regina Rd. Boston, MA 02124 will take place for the November 4th State Election.

Board of Election Commissioners' Vote:

Commissioner Cuddyer moved that the Board ratify her emergency amendment to the Polling Location Change made on August 14th Board meeting.

Commissioner Burke seconded.

Motion passed unanimously

Commissioner Cuddyer informed the Board that she informed all affected elected officials and candidates and noted that Ms. Althea Garrison was provided a letter at both addresses that she has provided the department.

Board of Election Commissioners' Vote:

Commissioner Cuddyer proposed to the Board that it meet on September 15, 2014 at 10:00 am, to Certification of the September 9th State Primary Results.

Commissioner Burke moved to accept the aforementioned meeting date.
Commissioner Rooney seconded.

Motion passed unanimously.

Meeting adjourned at 10:15 AM by Commissioner Cuddyer.