#### **CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)**

Election Monitoring Workgroup January 9, 2024 | 12 p.m. to 1 p.m. | Virtual Meeting

# **MEETING MINUTES**

# 1. Call to Order

Chair Thomas called the meeting to order at 12:01 p.m.

# 2. November 2, 2023 Meeting Minutes

Member Floss moved approval of the minutes of the November 2, 2023 meeting. Member Hays seconded the motion. Motion carried unanimously.

## 3. Chair Updates

Chair Thomas flagged that 2024 workgroup meeting calendar invitations were sent out.

## 4. November 2023 General Election

Members discussed the November 2023 general election. They have no concerns to flag to King County Elections Director Julie Wise.

#### 5. 2024 February Special Election and Drainage District Election Recap

Members were asked to update staff if they plan to observe the 2024 February special election, drainage district election and March primary election.

## 6. 2024 Workplan Discussion for the Election Monitoring Workplan

Member Floss moved approval of the 2024 Election Monitoring Workplan. Member Hays seconded the motion. Members changed the wording of one of the sentences to, "Propose to the CEOC to work with the King County Council on a motion to codify CEOC being a notified body with King County Elections." Motion carried unanimously as amended.

## 7. Staff Updates

Staffer Mondaca informed workgroup members that she had received new observation training opportunities from King County Elections and asked Chair Thomas if she could send CEOC members the information. Chair Thomas gave staff permission to send all observation training opportunities to CEOC members moving forward.

Staffer Mondaca reminded workgroup members to check their King County email regularly.

## 8. Adjournment

The meeting was adjourned at about 11:45 am.