

CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)

Election Monitoring Workgroup

April 2, 2024 | 1 p.m. to 2 p.m. | Virtual Meeting

Members Present: Mathew Patrick Thomas, Christopher Hays and Hanna Floss

Absent:

CEOC Staff: Jonathan Fowler

MEETING MINUTES

1. Call to Order

Chair Mathew Patrick Thomas called the meeting to order at approximately 1:00 p.m.

2. March 5, 2024 Meeting Minutes

Members approved the March 5, 2024 meeting minutes as drafted.

3. Monitoring CEOC Election Observation Volunteers

Staff presented a draft Excel sheet to members. Members provided feedback to staff on how they would like the Excel sheet to look for the purpose of signing up for observation opportunities. Staff was directed to make edits. Staff shared that they would send an updated draft via email.

4. Discussion on Bylaw Proposed Changes and Next Steps

Members approved an updated title for the section in the bylaws requiring member participation. Members edited the section to include the phrase "required." Member Hannah Floss made the motion to approve the changes as amended. Member Hays seconded the motion. The motion was approved unanimously.

5. April Observation Opportunities

Members discussed upcoming election observation opportunities.

6. Staff Updates

Staff member Jon Fowler reminded members to check their CEOC emails and reviewed action items assigned during the meeting.

7. Adjournment

Meeting adjourned at approximately 1:40 p.m.