

**Election Commission
City of Aurora
Minutes
January 16, 2019
6:00 p.m.**

1. The meeting was called to Order by Carolyn Boller.

2. Roll Call Members present: Carolyn Boller
 Jon Buckley
 James Taylor
 Scott Irvin
Staff present: Steve Ruger, City Clerk
 Barbara Shafer, City Clerk Analyst
 Karen Goldman, Consultant

A brief introduction was made by our new City Clerk, Mr. Steve Ruger.
Welcome Steve.

3. Approval of the Minutes.

Minutes were approved as presented with one spelling correction. Moved by Carolyn Boller, seconded by Jon Buckley. Motion passed.

4. Old Business

a. Redistricting-

- Karen Goldman gave a brief update on the redistricting project. Scott Irvin moved to approve the project, as presented, and move it forward thru the process. James Taylor seconded. Motion passed.
- We are set to take the final redistricting proposal to the City Council at the February 25, 2019 Study Session. It has been suggested that we post a link on the City website so that people can see the final project and can leave comments. We are working with the Informational Technologies department to get this completed. The Communications Department will also do a press release so that the public will know.

b. Vacancy- Currently there is one vacancy left by Mr. James Taylor. Mr. Taylor is requesting reappointment. We have four others who have applied for the position. After reviewing all the applications, the commission decided to set up interviews with each of the applicants. We will hold a special meeting next week for the purpose of interviews and a selection of whom we wish to recommend to the City Council. Steve Ruger and Barb Shafer will be putting together a list of questions for the candidates. Anyone with suggestions, please send them to Barb by Friday.

c. Campaign Finance- Karen Goldman and Steve Ruger will be working on a new Campaign Finance program. We will check into the maximum amounts allowable for individuals and LLC's. Karen also talked about some upcoming bills being introduced and possible legislation. Karen asked if she could come to each meeting for the rest of the year to provide important and valuable updates.

d. Rank Choice Voting- The Election Commission would like to get a neutral report of the Rank Choice Voting and really study the pro and cons. Steve Ruger gave a brief update on the issues and what that might look like in Aurora.

Adjournment

Carolyn Boller, Chair 