JAMESTOWN BOARD OF CANVASSERS MEETING MINUTES TUESDAY, September 10, 2024 7:00 A.M.

I. CALL TO ORDER; ROLL CALL

A meeting of the Board of Canvassers was called to order at 7:00 A.M. at 26 North Road, the Jamestown Philomenian Library. Board of Canvassers Members present were as follows: Ms. Carol Nelson-Lee, Mr. Kenneth Newman, Mr. Hugh Murphy, and Ms. Jennifer Thran. Absent from the meeting were as follows: Ms. Katherine Wineberg.

Also in attendance was Keith Ford, Deputy Town Clerk/Clerk to the Board of Canvassers.

II. NEW BUSINESS

A) Board of Canvassers in session for the 2024 State Primary to oversee and monitor operations of the electoral process.

No meeting minutes were taken during this time.

At 10:13 A.M. Ms. Nelson-Lee convened the Board to tend to business related agenda items before the Board.

B) Review, Discussion, and/or Action and/or Vote: The Certification of Nomination papers for 2024 Presidential Electors for independent presidential candidates.

Ms. Nelson-Lee opened the agenda item for the certification of Nomination papers. Mr. Ford presented the Board with six nomination papers submitted to the Board. The Board reviewed each nomination paper. Mr. Murphy made a motion to accept and certify all the nomination papers with a second by Mr. Newman. Vote: Ms. Nelson-Lee, Aye; Mr. Newman, Aye: and Mr. Murphy, Aye. Vote Passed unanimously.

C) Review, Discussion, and/or Action and/or Vote: Certification of the Mail Ballot Applications received. Ms. Nelson-Lee opened the agenda item for the Certification of the Mail Ballot Application received. Mr. Ford presented the Board with the mail ballot applications received. The Board reviewed each mail ballot. Mr. Murphy made a motion to accept and certify the mail ballots received with a second by Mr. Newman. Vote: Ms. Nelson-Lee, Aye; Mr. Newman, Aye: and Mr. Murphy, Aye. Vote Passed unanimously.

Ms. Nelson-Lee concluded the business part of this meeting at 10:30 P.M.

The Board returned to overseeing and monitor operations of the electoral process. No further minutes were taken.

III. ADJOURNMENT

Mr. Murphy made a motion to adjourn with a second by Mr. Newman. Vote: Ms. Nelson-Lee, Aye; Mr. Newman, Aye. Vote Passed Unanimously. Meeting was adjourned at 8:01 P.M.

Attest:

Keith Ford

Deputy Town Clerk/Clerk to the Board of Canvassers

Cc: Town Council Members (5)
Board of Canvassers (5)
Roberta Fagan, Town Clerk