

JAMESTOWN ELECTIONS TRAINING AND ADVISORY AD HOC COMMITTEE
MINUTES
AUGUST 8, 2024
2:00 p.m.

I. CALL TO ORDER

Linda Jamison, Chair of the Committee, called the meeting of the Jamestown Elections Training and Advisory Ad hoc Committee to order at 2:02 p.m. in the Jamestown Town Hall small conference room at 93 Narragansett Avenue.

II. ROLL CALL

A scheduled meeting of the Jamestown Elections Training and Advisory Ad hoc Committee was held on Thursday, August 8 2024. Committee members present were as follows: Ms. Laura Goldstein, Ms. Linda Jamison, Ms. Daphne Meredith, and Ms. Marlene Murphy.

III. MINUTES

A) Review, Discussion, and/or Action and/ or Vote:

1.) Minutes of the Elections Training and Advisory Ad hoc Committee meeting of July 31, 2024

Ms. Murphy moved to waive the reading of the minutes; Ms. Meredith seconded the motion and it was approved as follows: Ms. Goldstein, Aye; Ms. Jamison, Aye; Ms. Meredith Aye; Ms. Murphy, Aye. The vote passed unanimously. Ms. Meredith corrected typographical errors at the committees request and Ms. Goldstein moved to approve the minutes as corrected, seconded by Ms. Murphy. The motion was approved as follows: Ms. Goldstein, Aye; Ms. Jamison, Aye; Ms. Meredith Aye; Ms. Murphy, Aye. The vote passed unanimously.

IV. PUBLIC COMMENTS / OPEN FORUM

No public comment was given

V. UNFINISHED BUSINESS

A) Review, Discussion, and/or Action and/or Vote:

1.) Continue review/discussions on draft of Elections Training and Advisory Ad hoc Committee Problem/ Action plan (the "Reports") and

2.) Update Jamestown Voter Brochure based on Report revisions

Ms. Goldstein discussed changes to the title pages of the Reports to be more reflective of our charge. The committee then reviewed changes to the reports based on discussion at our previous meeting. The voter Brochure (Appendix A to the Reports) has been changed to reflect changes discussed previously.

3.) Next steps, including presentation to the Town Council, BOE, SOS and others.

The Committee reiterated its intent to present the Report to the Town Council at its meeting on August 19th, and to state entities as soon as possible thereafter. Ms. Jamison will follow up with Mr. Ford to ensure our inclusion on the Town Council's agenda on August 19, 2024. The Committee will request Mr. Newman's assistance with our presentation(s) to state entities. The Committee also discussed the importance of the Board of Canvassers' review and approval of the Brochure before it is printed.

4.) Requirements for becoming a standing committee.

The Committee reviewed a draft of the letter to the Town Council requesting permanent status for our committee. Members of the Committee suggested changes to the wording. Ms. Murphy moved to approve the letter to the Town Council as amended in today's meeting for presentation to the council at the meeting on August 19th. Ms. Goldstein seconded the motion. The motion was approved as follows: Ms. Goldstein, Aye; Ms. Jamison, Aye; Ms. Meredith Aye; Ms. Murphy, Aye. The vote passed unanimously.

VI. NEW BUSINESS

A) Review, Discussion, and/or Action and/ or Vote:

1.) Next meeting date

The next meeting of this committee will be held on Thursday, September 5, 2024 at 10:00 a.m.

2.) Town Council Presentation

Those members of the Committee who will present the Reports to town Council will meet in the interim for the purpose of streamlining our presentation.

VII. ADJOURNMENT

Ms. Meredith made a motion to adjourn with a second by Ms. Murphy. Vote: Ms. Goldstein, Aye; Ms. Jamison, Aye; Ms. Meredith Aye; Ms. Murphy, Aye. The vote passed unanimously. Meeting was adjourned at 2:53 p.m.

Attest:



Daphne Meredith
Secretary

Cc: Town Council Members(5); Roberta Fagan, Town Clerk

