Minutes

San Joaquin County Election Advisory Committee

San Joaquin County Administration Building, Training Room 146 44 N. San Joaquin St. Stockton, CA Thursday, September 14, 2023 6:00 PM

I. Call to Order	6pm
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- 1) Pledge of Allegiance
- 2) Roll Call we have quorum
- 3) Schedule Next Meeting Date Oct. 19, 2023

II. Public Comment

Chair moved public comments before committee comments David Diskin, Holly, Bill Smith, Rob, Molly

III. Minutes

- 1) Election Advisory Committee Regular Meeting June 1, 2023
 - a. 1st Patb. 2nd Pam

With amendment, David made correction to name discussion #4 Vote passed; Pam abstained

- 2) Election Advisory Committee Regular Meeting August 10, 2023
 - a. 1st David
 b. 2nd Pat
 Vote passed; Pam abstained

IV. Consent Items

1) California Voter Registration & Voter List Maintenance – Secretary of State

Secretary of State after last meeting presentation reached out to al counties with response

V. Discussion Items

1) Adopt a Rule Regarding the Role of Alternates and Voting – Chairman Amador

Alternates vote if primary member not present.

2) Appoint a Vice Chair - Chairman Amador

Chair asked Dave Cushmen to be alternate Vice Chair.

a. 1st Pat Pam

Vote passed

2) Discuss the Voter's Choice Act and Make a Recommendation to the Board of Supervisors – Chairman Amador

Supervisor Ding

Kudos to Supervisor Canepa who stood with S. Ding about 200k drop boxes Cost suggested sheriff personnel for ballet watching, not necessary but Olivia will

take back info for VCA

1st Pat2nd Pam

Vote pass 4-0

4) Receive a Presentation on Vote-by-Mail Ballot Drop Boxes

- Holly Moore & Jody Graham

25 boxes in SJC, votes are like cash precious, security/safe Check power point

VI. Committee Comments

We need to not just vote on a question but also discuss and make recommendation with the vote not black/white ?? if it was gray

PB – Have Drop Box vote pulled and revisited; we want to become a working committee

CS – Photos/Video evidence of mules needed to support drop box materials validation to support presentation; create awareness

JB – Sheriff Investigative Unit

DC – Become working committee

SD – Working group; strong communities; safe communities

Ad Hoc

Videos requested

Olivia – We are recruiting for stock clerk positions and election technicians: 82 days we will know who will be on the ballot so we can begin our ballot buildout and then we can work on the same day voting project campaign.

VII. Adjournment until next meeting as identified by the Election Advisory Committee in accordance with the Comprehensive Plan for the Election Advisory Committee.

Time: 7:40pm

Date: Oct 19, 2023