

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special September 14, 2004, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Tuesday, September 14, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 2 p.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Mark Forsberg	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary

(S.B.O.S. 9/14/04 Tape 1-0010)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 2 p.m. Roll call was taken. The entire Board was present, constituting a quorum. Mayor Masayko led the Pledge of Allegiance.

CITIZEN COMMENTS - None.

CLERK/RECORDER - Alan Glover - **ACTION TO APPROVE THE CANVASS OF THE VOTE AS PRESENTED BY THE CLERK/RECORDER FOR THE 2004 PRIMARY ELECTION (1-0017)** - Discussion between the Board and Mr. Glover explained the Nevada Secretary's of State process for posting the election results to his website. Carson City's election results were completed by 8:15 p.m. The statutory requirement that the Board canvas the vote was described. Mr. Glover thanked his staff including the permanent part-time employees for their service during the election period which had included court mandated petitions. He also described the changes that were made at the precincts and complimented the election workers on their service. He felt that it was the cleanest election he had seen and the best technical election that Carson City and Washoe County had in 130 years. They had balanced to the number. There were no over votes. The 300 absentee ballots were done correctly. They had to redo 20 absentee ballots that the electorate had removed more than stub from as they had used scissors to cut the ballots. The voters should be confident in the voting system and the "VeriVote Program". Discussion explained how the electronic system had worked. A receipt proving that the individual had voted was not provided by this system. The voter verified his ballot prior to casting it by checking the screen. Its small print was discussed. Magnifying glasses were available if the voter had asked for one. Whenever the voter has a question regarding the process, he/she should ask a worker as he/she is prepared and can answer the question. Board comments complimented Mr. Glover on his proactive approach to educating the public about the new machines and procedures. Discussion explained that the absentee ballots are not required to be separated by precinct from

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the other ballots when a small number are voted. To do so would allow individuals to know how a person votes. For this reason they had been combined with the other ballots. Mr. Glover felt that the general election ballots will be separated as there will be more of them.. Individuals who did not vote in the primary but are registered are eligible to vote in the general election. Anyone who is unsure whether they are registered should contact his office. Board comments complimented the election workers on their service and dedication. It was felt that the workers were friendly and well informed. Mayor Masayko reminded the public that they have until October 2 to register to vote by mail or until October 12 to register at the Clerk's office. Identification requirements to register were explained. Mr. Glover then explained the ballot counting process. He felt that the ballot counting for the General Election should run as quickly as the Primary had. Supervisor Livermore described his experience as a poll worker in the 1960s. He felt that the new program provides the voter with confidence in having his ballot counted correctly and quickly. Mr. Glover explained the program and his reasons for feeling that it was better than any other election program used in the United States. He complimented Sequoia on the program and the support that had been provided. Public comments were solicited but none were given. Supervisor Staub moved that the Board of Supervisors approve the canvass of the vote as presented by the Clerk-Recorder. Supervisor Aldean seconded the motion. Motion was voted and carried 5-0. Mayor Masayko congratulated Mr. Glover.

There being no other matters for consideration, Supervisor Aldean moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 2:20 p.m.

The Minutes of the Special September 14, 2004, Carson City Board of Supervisors meeting

ARE SO APPROVED ON March 17, _____, 2005.

/s/

Marv Teixeira, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder