



Election Commission Meeting Minutes - Final

Thursday, June 4, 2020

4:30 PM

Town Hall
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. Note, meeting is being held electronically as approved by the Mayor per the Special Procedures During Declared Disasters Policy approved by Town Council by Resolution 2020-045. To join the meeting click on <https://crgov.webex.com/join/landerson> or Call +1-720-650-7664 and enter Access code: 966 519 962

CALL TO ORDER

Acting Chair Garbo called the meeting to order at 4:37 pm.

ROLL CALL

Staff in attendance were Lisa Anderson, Town Clerk, and Elizabeth Allen, Senior Assistant Town Attorney.

Present 4 - Vice Chair Christopher Pratt, Commissioner Sherry Viani, Commissioner William Huddy, and Chair CJ Garbo

DISCUSSION AND ACTION ITEMS

[EC 2020-010](#) **Minutes: February 19, 2020 Election Commission Meeting**

Moved by Commissioner Pratt, seconded by Vice Chair Huddy, to Approve the February 19, 2020 Election Commission Minutes. The motion passed by the following vote:

Yes: 4 - Vice Chair Pratt, Commissioner Viani, Commissioner Huddy, and Chair Garbo

[EC 2020-011](#) **Election of Chair**

Commissioner Pratt nominated CJ Garbo as Chair.

Moved by Commissioner Pratt, seconded by Vice Chair Huddy, to Appoint CJ Garbo as Chair for a one-year term ending May 31, 2021. The motion passed by the following vote:

Yes: 4 - Vice Chair Pratt, Commissioner Viani, Commissioner Huddy, and Chair Garbo

[EC 2020-012](#) **Election of Vice Chair**

Commissioner Viani nominated Christopher Pratt as Vice Chair.

Moved by Commissioner Viani, seconded by Vice Chair Huddy, to Appoint Christopher Pratt as Vice Chair for a one-year term ending May 31, 2021. The motion

passed by the following vote:

Yes: 4 - Vice Chair Pratt, Commissioner Viani, Commissioner Huddy, and Chair Garbo

EC 2020-013

Discussion/Direction: Vacancy Discussion

All Commissioners wish to participate to interview the applicant. With the attendance of more than two Commissioners requires public notice of an Election Commission meeting. Given the continuing emergency orders, the Election Commission meeting will be conducted as an electronic meeting. Commissioners provided their availability for the following week in order to present to Council for approval if they choose to fill the vacancy.

Moved by Commissioner Pratt, seconded by Commissioner Viani, to Direct Staff to Call a Meeting for the purpose of interviewing the Applicant. The motion passed by the following vote:

Yes: 4 - Vice Chair Pratt, Commissioner Viani, Commissioner Huddy, and Chair Garbo

EC 2020-014

Next Steps

Lisa Anderson, Town Clerk, stated that the items discussed at the previous meeting will be brought back to the Commission after a decision is made to fill the vacancy so all Commissioners can participate in the discussion. These items included a summary of the recommendations regarding the Election Code and bringing back staff recommendations for consolidating Election Commission Regulations into a living document that can be amended.

ADJOURN

Meeting was adjourned at 5:08 pm.

Moved by Commissioner Pratt, seconded by Commissioner Viani, to Adjourn. The motion passed by a vote of:

Yes: 4 - Vice Chair Pratt, Commissioner Viani, Commissioner Huddy, and Chair Garbo