

Board of Supervisors of Elections
Minutes | December 14, 2021 | Virtual Meeting

Marc Mitchell, Board President, called the meeting to order at 9:04 a.m.

Present: Marc Mitchell, President
Josh Russin, Board Member
Shuan Butcher, Board Member
Saundra Nickols, City Attorney
Phyllis Hane, Legislative Clerk

1. Approval of Minutes

A motion was made by Mr. Mitchell and seconded by Mr. Butcher to approve the minutes of the November 10, 2021 meeting. The motion was approved 3-0.

2. Review of Fourth Campaign Finance Reports

The Board had previously received the fourth campaign finance reports for review. It was noted the report submitted by Friends of Michelle Shay reported reimbursement to the candidate totaling more than the contributions listed from the candidate. On a motion made by Mr. Butcher and seconded by Mr. Russin, the Board voted 3-0 to send a letter to the Shay campaign requesting further clarification of the candidate's personal expenses. Ms. Hane will draft a letter for Mr. Mitchell's signature.

Mr. Mitchell made a motion, seconded by Mr. Russin, to approve the reports with the exception noted above. The motion was approved 3-0.

3. Next Meeting Date

Ms. Hane stated the first annual campaign finance reports will be due on January 19, 2022 so the Board will need to meet shortly thereafter to review the reports. Mr. Butcher suggested the Board might also utilize that meeting time as a "debrief" regarding the election.

New Business

There was no new business.

The meeting adjourned at 9:16 a.m.

Respectfully submitted,

Phyllis Hane
Legislative Clerk

