

## **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Minutes Special Meetings

Wednesday, February 13, 2019	3:00 PM	City Hall Downstairs Conference Room
		416 N. Franklin Street, Fort Bragg

#### **Election System Review Committee**

### MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 3:01 PM.

#### **ROLL CALL**

Present: Tess Albin-Smith, Ruben Alcala, Jim Britt, Sharon Davis, Rex Gressett, June Lemos, Scott Menzies, and Rick Riley

#### 1. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

#### 2. CONDUCT OF BUSINESS

2A. <u>19-060</u> Discuss Committee Requirements and Goals

The Committee discussed ranked choice voting and other systems of voting. Questions to consider: What are our voting options? What do they mean? What is the cost to the City? What if we run our own elections? Assignments: Chair Albin-Smith will check with Californians for Electoral Reform representative Don Rowe and ask him to give us an available date to speak to the Committee. City Clerk Lemos will poll the Committee members regarding the next available meeting date. For the next meeting, Chair Albin-Smith will make copies of SB 1250 to distribute to the Committee along with a sample one-page city charter. Committee Member Davis will provide a link to a comparison of 19 different election methods and rankings. Chair Albin-Smith will speak to the City Manager regarding Council endorsement of SB 2212.

#### ADJOURNMENT

Chair Albin-Smith adjourned the meeting at 4:21 PM.