



# City of Fort Bragg

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

## Meeting Minutes Special Meetings

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Wednesday, April 17, 2019

3:00 PM

Town Hall, 363 N. Main Street

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### Election System Review Committee

#### MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 3:08 PM.

#### ROLL CALL

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

Absent: June Lemos.

#### 1. APPROVAL OF MINUTES

1A. [19-183](#) Approve Minutes of April 3, 2019

The Committee unanimously approved the Minutes of April 3, 2019.

#### 2. PUBLIC COMMENTS

None.

#### 3. CONDUCT OF BUSINESS

3A. [19-211](#) Discuss Election System Review Committee Progress and Problems

Discussion was held regarding progress and problems. Chair Albin-Smith outlined some of the issues that have prevented the committee from moving forward and accomplishing tasks. It was suggested that subcommittees could be formed to complete specific tasks. Subcommittees would have to be less than a quorum. Committee Member Riley offered his house as a meeting place.

3B. [19-213](#) Discuss Proposal to Set up Subcommittees to Better Complete Tasks

Discussion was held regarding whether or not subcommittees would be more effective than the current structure. After the vote, the following Committees were formed: (1) Legislation: Committee Member Menzies, Chair Albin-Smith. (2) Districting & At-large Voting: Committee Members Alcala, Britt, Davis, Riley. A committee on voting machines will be formed next meeting.

A motion was made by Committee Member Davis, seconded by Committee Member Britt, to set up subcommittees. The motion passed by the following vote:

Aye: 4 - Committee Members Alcala, Britt, Davis, and Chair Albin-Smith

No: 2 - Committee Members Gressett, Menzies

Absent: 1 - Committee Member Lemos

Abstain: 1 - Committee Member Riley

**3C. [19-214](#)** Initiate Discussion of Milestones and Due Dates

Due to time constraints, this item was tabled.

**ADJOURNMENT**

Chair Albin-Smith adjourned the meeting at 4:15 PM.

**NOTE: THESE MINUTES WERE NOT APPROVED BY THE COMMITTEE, AS IT WAS  
DISSOLVED BY THE CITY COUNCIL ON MAY 13, 2019.**