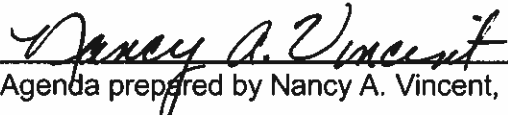


AGENDA
ELECTION COMMISSION MEETING
Council Conference Room
September 27, 2010
6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL OF COMMISSION
3. ACTION ITEMS
 - A. Approval of Minutes -- July 29, 2010
 - B. Discussion of interview process
4. OTHER MATTERS
5. ADJOURNMENT



Agenda prepared by Nancy A. Vincent, City Clerk

MINUTES
THORNTON ELECTION COMMISSION
JULY 29, 2010

1. CALL TO ORDER - By Chairperson Nancy Vincent at 6:50 p.m. in the Council Conference Room.
2. ROLL CALL - Those present were: James Joy, Terry Kish, Mary Payne, Patricia Perez, Election Commission members; Nancy Vincent, City Clerk; and Lucille Miller, Deputy City Clerk.
3. BUSINESS

A. Approval of Minutes – September 2, 2009

MOTION WAS MADE BY MR. KISH AND SECONDED BY MR. JOY TO APPROVE THE MINUTES OF THE SEPTEMBER 2, 2009 MEETING. MOTION PASSED UNANIMOUSLY.

B. Discussion of potential meeting with City Council.

Ms. Vincent explained that City Council has asked that staff get input from the City's Boards and Commissions to see if there is any desire to meet with City Council either formally or informally. She noted that City Council has a booth at all the City festivals and is available to meet informally with Board and Commission members at those events.

In response to questions from the Commission, Ms. Vincent stated that she will follow-up on a request concerning the Commission interviewing applicants. She stated that she will also confirm with Adams County whether paper ballots are available at all County vote centers.

The Commission expressed an interest in observing the Logic and Accuracy testing performed by Adams County prior to a coordinated election. Ms. Vincent said she would advise the Commission in the future so they can participate.

Ms. Vincent explained that City Hall will be a vote center, as well as the Recreation Center, for the November 2 General Election. She said she will contact the Commission as Election Day approaches to see if they are available to assist. She also reviewed the ward reapportionment process.

It was the consensus of the Commission that there were not any issues to discuss with Council.

4. OTHER MATTERS

None

5. ADJOURNMENT

MOTION WAS MADE BY MR. JOY AND SECONDED BY MR. KISH TO ADJOURN THE MEETING. MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 7:17 p.m.



Lucille Miller, Secretary

Nancy A. Vincent, Chairperson

Approved at the September 27, 2010 Election Commission meeting.