

MEETING AGENDA

City of Boulder

Campaign Finance/Elections Working Group (CFEWG)

Tuesday, February 13, 2018 5:30 pm to 8:00 pm

1777 Conference Room (Muni Bldg.) – 1777 Broadway, Boulder, Co

Invited CFEWG Attendees: Matt Benjamin, Ed Byrne, Allyn Feinberg, Mark McIntyre, Rionda Osman-Jouchoux, Steve Pomerance, Evan Ravitz, Tyler Romero, Michael Schreiner, John Spitzer and Valerie Yates

City Staff: Lynnette Beck, Tammye Burnette, David Gehr, Kathy Haddock, Rewa Ward

Election/Campaign Finance Attorney Advisor: Geoff Wilson

Purpose: To review the proposed rule for the 2018 election for initiatives, identify proposed charter amendments resulting from 2Q, discussion of signature verification process.

1. Welcome and Agenda Review

- Reminder that this is public meeting and media may be present.
- Ground Rules

2. Review of Meeting Summary and Action Items

(See meeting packet for below information)

- Review Meeting Summary
- Review collection of materials requested at January 31 meeting.

3. Meeting Discussion

- Proposed Rule for initiative and referendum (draft sent in meeting packet)
- Proposed Charter amendments related to 2Q
 - a. Draft of amendments required for 66th day (draft sent in meeting packet)
- Outline 3/15/18 Recommendation to Council on Initiative and Referendum and Election Procedures
- Signature Verification

4. Identification of Issues

- Campaign Disclosures

5. Review of Future Meeting Topics

City Contractor Provision

Campaign Disclosure from other cities

6. Next Steps

- Future meeting schedule:
 - February 28, 2018
 - March 14, 2018
 - Doodle Poll for 1st week of April to replace the March 28 meeting due to spring break

7. Public Comment