

# MEETING AGENDA

City of Boulder

Campaign Finance/Elections Working Group (CFEWG)

Thursday, March 1, 2018 5:30 pm to 8:00 pm

Alpine Conference Room – West Senior Center

909 Arapahoe Ave.

Boulder, CO 80302

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, Tammy Burnette, David Gehr, Kathy Haddock, Rewa Ward

Election/Campaign Finance Attorney Advisor: Geoff Wilson

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## 1. Welcome and Agenda Review

- Reminder that this is a 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
- Action Item Review (see *AI* in meeting discussion)

## 3. Meeting Discussion

- Verification of signatures by clerk
- Memo re: Use of electronic signatures on petitions for Home Rule Charter amendments (*AI*)
- Pre-2Q dates, statutory dates and staff recommendation – Draft Timeline (*AI*)
- *What the group has so far* - Memo re: Draft Report from CFEWG to Boulder City Council with recommendations for proposed Code and Charter amendments related to initiative and referendum and options for April 3 council meeting (*AI*)
- Committee Reporting Requirements PDF Presentation—*if time allows*
- Campaign Finance: Memo re understanding the process—*if time allows* (hand-out at the meeting)

## 4. Next Steps

- Discuss handling of correspondence outside of Working Group setting
- Future meeting topics
- Meeting Dates through August (2<sup>nd</sup> and 4<sup>th</sup> Wed) location TBD
  - March 14
  - Skip (Spring Break week of March 26)
  - April 11
  - April 25
  - May 9

- May 23
- June 13
- June 27
- July 11
- July 25
- August 8
- August 22

## **5. Public Comment**