

MEETING AGENDA

City of Boulder

Campaign Finance and Elections Working Group (CFEWG)

Wednesday, September 26, 2018 5:30 pm to 8:00 pm

West Senior Center, Boulder, Co

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

City Staff: Lynnette Beck, Tammye Burnette, David Gehr, Kathy Haddock, Taylor Smith, Rewa Ward and Dianne Marshall

Election/Campaign Finance Attorney Advisor: Geoff Wilson

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

- Review Meeting Summary.
- Action Item Review, if any.

3. Meeting Discussion

- Complete discussion on the following (*see Election Complaint Confidentiality Matrix included in packet*):
 - Campaign Finance Enforcement Procedures and Complaints; and
 - Protests of Filed Petitions.
- “Ribbon language” (*Kathy Haddock will present at meeting on the projection screen*).
- “Combining committees” Subcommittee Meeting Summary (*see summary included in packet*).
- Final draft ordinance revisions - Chapter 13-2, Campaign Finance.
- Draft Working Group Final Report –
 - Update from subcommittee;
 - Scheduled for final review on October 24;
 - Subcommittee distribute draft by October 10;
 - Comments back to subcommittee by October 17;
 - Finalize at final CFEWG meeting on October 24.
- Identify any additional issues related to Campaign Finance for council to consider in the future.

4. Next Steps

Final Meeting

- October meeting date (to be held at the West Senior Center):
 - October 24, 2018

5. Public Comment