

# **MEETING AGENDA**

City of Boulder

Campaign Finance/Elections Working Group (CFEWG)

Wednesday, January 31, 2018 5:30 pm to 8:00 pm

West Senior Center - 909 Arapahoe Ave., 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 initiate the Campaign Finance Working Group process, adopt Operating Protocols, discuss charter, subject area divisions, and timeline for future meetings.**

---

## **1. Welcome, Introductions and Agenda Review**

- Remarks from Jane Brautigam.
- Staff Members introduction and role.
- Self-introductions by Working Group Members:
  - Areas of particular interest.
  - What results would you like to consider WG successful?
- Reminder that this is public meeting and media may be present.

## **2. Presentation and Discussion: Operating Protocols for the CFEWG**

(Handout – Operating Protocols)

Desired Outcome: Agreement and adoption of Operating Protocols for the CFEWG.

## **3. Review of Charter**

(Charter document included in packet)

Desired Outcome: CFEWG members to understand purpose and deliverables for the group.

- Working Group need not reach consensus on its recommendations; City Council welcomes options for matter in which there is not consensus and arguments for and against such options.
- See Number 4.

- Working Group will provide regular updates to City Council and prioritize time sensitive issues, particularly any recommendations that would require City Council to place a measure or measures amending the Boulder City Charter on the November 2018 ballot.

#### **4. Review of Timeline**

Desired Outcome: CFEWG understanding of the overall sequence and timing of discussions that lead to recommendations and report to City Council.

- Proposed Rules and Code amendments related to initiative and referendum shall be reported to the City Council not later than March 15, 2018 – to apply to petitions submitted in 2018;
- Proposed Charter amendments shall be reported to City Council not later than April 15, 2018 – to be on November 2018 ballot for 2019 election;
- Proposed Code amendments related to campaign finance and other election provisions shall be reported to City Council not later than June 19, 2018 – to apply to November 2018 election;
- Other recommendations addressing election related matters such as appropriate use of social media and technology in campaigns shall be reported to City Council not later than August 31, 2018.

#### **5. Identification of Issues**

Desired Outcome: CFEWG allocate issues to appropriate topic areas.

#### **6. Review of Future Meeting Topics**

Desired Outcome: CGWG understanding of the grouping of topics at each future meeting.

(Handout – Meeting Topics)

#### **7. Next Steps**

- Future meeting schedule:
  - February 14, 2018 – Should a meeting be held on Valentine’s Day?
  - February 28, 2018
  - March 14, 2018
  - March 28, 2018 - Should a meeting be held during CU/BVSD spring break?
  - April 11, 2018
  - April 25, 2018
- When is an appropriate time for the meetings to be held?

#### **8. Public Comment**