

CIVIC ENGAGEMENT COMMISSION
Minutes of Commission Meeting
(Subject to revision and approval by the Commission)
Tuesday, November 29, 2022 at 11:00AM
WebEx Video Conference

Members in attendance via video conference:

Sarah Sayeed, Chair/Executive Director
Murad Awawdeh, Commissioner
Holly Bonner, Commissioner
Amy Breedlove, Commissioner
Natalie DeVito, Commissioner
Donna Gill, Commissioner
Jose Hernandez, Commissioner
Annetta Seecharran, Commissioner
Anastasia Somoza, Commissioner
Anthony Harmon, Commissioner
Eve Baron, Commissioner
Lilliam Perez, Commissioner
Mark Diller, Commissioner
Mitchel Wu, Commissioner

*Anthony Harmon joined the meeting after the Commissioners voted on Methodology for Poll Site Language Assistance. He was not part of the vote.

Business Conducted

Approval of Minutes: Minutes of the October 20, 2022 meeting was distributed to the members of the commission and approved by those present.

Agenda items discussed

I. Attendance

II. Approval of Minutes from October 20, 2022

III. Proposed Amendment on Poll Site Language Assistance Methodology

A. **Approval of Amendment:**

12. Utilization. The Commission shall review the utilization of poll sites after each election and report on utilization on an annual basis. The Commission shall consider utilization data in preserving services or reallocating resources from under-utilized sites under the following circumstances: In the event that application of the methodology results in a well utilized site being dropped from the list of sites to be served for any particular election, the Commission shall consider retaining such sites based on available resources. In addition, it may consider reallocating resources from another poll site either within the same language or from another language when a particular poll site has been served over three general elections with zero or minimal utilization across all three general elections.

The resolution was adopted by unanimous voice vote of those present via video conference call.

IV. Program Updates

- A. Poll Site Language Assistance: November 22 Election
- B. Get Out the Vote (GOTV) Text Banking: November 2022 Election
- C. Participatory Budgeting
 - 1. Highlights from Phase 1: Idea Generation Sessions
 - 2. Overview of Phase 2: Project Vetting and Development
- D. Overview of Community Board Training Session
- E. Additional Initiatives and Strategic Planning

V. Public Comments

The meeting was adjourned at 1:00 PM.