



# CITY OF MODESTO

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## MINUTES

City of Modesto

### **CITY OF MODESTO RUN-OFF ELECTION AD HOC COMMITTEE SPECIAL MEETING**

Conference Room 6825, Sixth Floor  
Tenth Street Place, 1010 10th Street  
Modesto, California 95354

Friday, April 16, 2010, at 10:00 a.m.

Roll Call – Present: Committee Members: Paul Baxter, Carmen Morad, Susan Novak, Hugh Rose III, Brian Rando, David B. Ryan; Alternates: Philip S. Anselmo, Jr.  
Absent: Joan Clendenin and Diedre Bush West

#### **PUBLIC COMMENT PERIOD Three minute time limit per speaker**

None.

#### **NEW BUSINESS**

1. Welcome and Introductions.

**ACTION:** The Committee Members, Consultant and City Clerk introduced themselves.

2. Consider electing the Chairperson, Vice Chairperson, First Alternate and Second Alternate to the City of Modesto Run-Off Election Ad Hoc Committee.

**ACTION:** **Motion (Rose/Rando;unan.)** electing Paul Baxter as Chairperson of the City of Modesto Run-Off Election Ad Hoc Committee.

**ACTION:** **Motion (Baxter/Rando;unan.)** electing Judge Hugh Rose III as Vice Chairperson of the City of Modesto Run-Off Election Ad Hoc Committee.

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Chairperson.

**ACTION:** **Motion (Baxter/Rose;unan.)** electing Philip Anselmo, Jr. as First Alternate and Diedre Bush West as Second Alternate to the City of Modesto Run-Off Election Ad Hoc Committee.

3. Consider drafting the calendar and locations for future meetings for the Committee.

**ACTION:** The Committee chose the following dates for future meetings:  
Thursday, April 22, 2010 at 11:30 am (Conference Room #2008)  
Monday, May 3, 2010 at 11:30 am (Conference Room TBD)  
Tuesday, May 18, 2010 at 11:30 am (Conference Room TBD)

4. Initial presentation by Doug Johnson of National Demographics, Consultant, of background information on overview of run-off elections in general.

**ACTION:** Consultant Doug Johnson presented an overview of the City's current run-off election.

5. Consider additional information/resources needed by Committee Members and provide direction to staff.

**ACTION:** The Committee directed Doug Johnson to return with information regarding (i) other cities, with population similar to Modesto and district elections, that conduct run-off elections; and (ii) the drop-off rate of voters between the primary and run-off elections. The Committee directed the City Clerk to request information from the Stanislaus County Elections Office (i) moving the primary election to June and possible run-off elections to November in odd-numbered years; (ii) the costs associated for a June election; and (iii) if an option, the costs for an all vote by mail ballot.

#### **COMMITTEE MEMBER COMMENTS AND REPORTS**

None.

#### **MATTERS TOO LATE FOR THE AGENDA**

None.

#### **ADJOURNMENT**

This meeting adjourned at 11:30 a.m.

Attest: \_\_\_\_\_  
Stephanie Lopez, City Clerk

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