



CITY OF MODESTO

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MINUTES

City of Modesto

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

Room B300, Basement Level
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Monday, May 3, 2010, at 11:30 a.m.

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

Also Present: Consultant Doug Johnson, City Attorney Susana Alcala Wood, Stanislaus County Clerk Recorder/Registrar of Voters Lee Lundrigan, Stanislaus County Elections Manager Patrick Cavanah

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

CONSENT

1. Consider approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of April 22, 2010.

ACTION: **Motion (Rose/Rando; unan.)** approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of April 16, 2010.

NEW BUSINESS

2. Finalize options discussed for the City Council run-off election.

May 3, 2010

ACTION: The Committee discussed the (i) 2010 Charter Election Options provided by the Chairperson and Vice Chairperson and (ii) Election Cost Estimates provided by Stanislaus County Registrar of Voters Lee Lundrigan; the Committee will further discuss the options and choose only two options to forward to the Modesto City Council.

3. Consider scheduling a final meeting for June 16, 17 or 18, 2010 and forwarding recommendations to Council.

ACTION: The Committee decided on the following meeting schedule:
Monday, June 7, 2010 at 11:30 am in Conference Room 2008;
Tuesday, June 15, 2010 at 5:30 pm in Council Chambers (Public Meeting); and
Monday, June 21, 2010 at 11:30 am in Conference Room 6825.

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

ACTION: The Committee directed the City Attorney to return with information after speaking with legal counsel for the Modesto City School Board regarding the City Clerk conducting their election and possibility of changing the date of their election. The Committee directed the City Clerk to return with total costs/savings from the information provided by the Stanislaus County Registrar of Voters with dollar amounts to finalize the two options to be considered to forward to City Council.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 12:30 p.m.

Attest: _____
Stephanie Lopez, City Clerk