**CIVIC ENGAGEMENT COMMISSION**

**Minutes of Commission Meeting**

**(Subject to revision and approval by the Commission)**

**Thursday, January 7th, 2021 at 11 AM**

**Webex Video Conference**

**Members in attendance via video conference:**

Sarah Sayeed, Chair/Executive Director

Chuck Apelian, Commissioner

Murad Awawdeh, Commissioner

Eve Baron, Commissioner

Holly Bonner, Commissioner

Amy Breedlove, Commissioner

Anthony Harmon, Commissioner

Mark Diller, Commissioner

Donna Veronica Gill, Commissioner

Jose Hernandez, Commissioner

Lilliam Perez, Commissioner

Annetta Seecharran, Commissioner

Anastasia Somoza, Commissioner

**Business Conducted**

**Approval of Minutes:** Minutes of the December 16th ,2020 meeting of the Civic Engagement Commission were distributed to the members of the commission and approved by those present.

**Resolution**: A motion was made to approve a resolution to amend the Poll Site Language Assistance targeting methodology. The amendments are the following:

1. Grants the Chair authority to set the hours and days of Early Voting services provided by the Commission.
2. Permits the Chair to exempt polling places based on health or safety concerns for poll site interpreters.
3. Establishes a process by which the Commission will target polling places for services at Special Elections.

**The resolution was amended and adopted by voice vote of those present via video conference call.**

**The meeting was adjourned at 1PM.**