



New Haven Democracy Fund

"To ensure that all the citizens of New Haven have a fair and meaningful opportunity to participate in the election of mayor."
New Haven Code of General Ordinances, Chapter 2, Article XI, §2-821 • Established in 2007 • democracyfund@newhavenct.net



DEMOCRACY FUND BOARD MEETING

6:15pm Wednesday June 17,, 2020

New Haven City Hall – 165 Church Street

Second Floor, Conference Room 2

New Haven Democracy Fund Board:

Sergio Rodriguez, Chair

James O'Connell

William Wynn

Aaron Goode

(Three Seats Vacant)

Democracy Fund Administrator: Alyson Heimer

AGENDA:

1. Call to Order & Attendance
2. Public Comment - Howard Blau was present and excited to join the Board now that he has passed the Mayor's nomination hurdle.
3. Approval of prior minutes (April 2020) motioned by O'Connell. 3-0-0.
4. Administrator's Report
 - a. Board Membership update - Howard Blau's nomination is being moved to the Aldermanic Affairs committee in July. It will hopefully go before the Board of Alders in August with confirmation in time for the September meeting.
 - b. The state has allowed absentee voting with COVID-19 as a verified excuse under the Illness category. Secretary of the State Denise Merrill has been pushing for the opening up of no-excuse absentee voting but that has not been approved by the legislature. The CT General Assembly has not met this year, but has a special session coming up.
5. New Business - none.
6. Report from the Chair
 - a. Administrator's Annual Review - Closed Executive Session (for personnel-related discussion)

The meeting was closed at 6:33pm and an executive session began at the behest of the Chair. The meeting was adjourned immediately following the executive session