

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of April 25, 2003

1. CALL TO ORDER:

The meeting was convened at 12:00 p.m. by Assembly Chairman Dick Traini in the Assembly Conference Room, 632 West Sixth Avenue, Anchorage, Alaska.

2. ROLL CALL:

Present: Allan Tesche, Brian Whittle, Melinda Taylor, Anna Fairclough, Dick Traini, Doug Van Etten,
Janice Shamberg, Dick Tremaine, Dan Sullivan.
Absent: Fay Von Gemmingen, Dan Kendall

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Tremaine.

4. RESOLUTION FOR ACTION

A. Resolution No. AR 2003-112, a resolution of the Anchorage Municipal Assembly revising the 2003 General Government Operating Budget by appropriating \$40,000 from the Areawide General Fund (101) Balance to the Office of the Mayor to provide funding for the Mayor-elect transition period as required in AMC 3.20.030, Assembly members Taylor and Whittle.
1. Assembly Memorandum No. AM 397-2003

Resolution No. AR 2003-112(S), a resolution of the Anchorage Municipal Assembly revising the 2003 General Government Operating Budget by appropriating \$40,000 from the Areawide General Fund (101) Balance to the Department of Assembly to provide funding for the Mayor-elect transition period as required in AMC 3.20.030, Assembly members Taylor and Whittle. (LAID ON THE TABLE)
1. Assembly Memorandum No. AM 399-2003

Ms. Taylor moved, to approve Resolution No. AR 2003-112(S).
Mr. Tesche seconded,

Question was called on the motion to approve Resolution No. AR 2003-112(S) and it passed without objection.

Mr. Tesche moved, for immediate reconsideration and urged a no vote.
Ms. Taylor seconded,

Question was called on the motion for immediate reconsideration and it failed.

5. SPECIAL ORDER

A. Assembly Memorandum No. AM 398-2003, Recertification of the Regular Municipal Election of April 1, 2003, Municipal Clerk.

Mr. Tesche moved, to accept and approve Assembly Memorandum No. AM 398
Ms. Taylor seconded, 2003 with the table for Office of the Mayor set forth on page
two of that memorandum.

The Chairmain asked for discussion from the Assembly members.

Mr. Tesche commented that this was the final report by the Election Commission. The reference to the second table is a table which reflects the vote count in accordance with legal advice provided to the Election Clerk by the Department of Law in a previous situation. The record is clear that the advice was followed and the so-called "Mickey Mouse" votes that were cast for candidates not otherwise qualified to take office were not counted.

Chairman Traini asked Mr. Bill Greene, Municipal Attorney's Office, if that was the legal opinion given by his office to the Clerk's Office a couple of years ago and Mr. Greene replied that it was.

Mr. Sullivan questioned the "blank write-in" votes. Linda Heim, Acting Municipal Clerk, explained that the voter filled in the oval indicating a write-in vote but did not follow through by listing a write-in choice. Mr. Sullivan asked how that differed from someone who did not mark the oval and left the write-in portion blank and did not vote for any of the above. If the oval was not filled in, it would count as a card, not a vote. If the oval was filled in, it would count as a write-in vote.

Mr. Greene interjected that there was a difference from between ballots casts and votes cast. For example, ten ballots and two of the ballots did not mark anything for a measure there would be ten ballots cast and eight votes cast. Mr. Greene further explained that percentages are based on votes cast, not ballots cast.

There was further discussion regarding "protest" votes with Chairman Traini requesting Mr. Greene to explore the possibility of having "protest" votes available for voters in future elections.

Question was called on the motion to approve Assembly Memorandum No. AM 398-2003 and it passed without objection.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

Mr. Tesche moved, for immediate reconsideration and urged a no vote.
Ms. Taylor seconded,

Question was called on the motion for immediate reconsideration and it failed.

The Assembly and Mr. Greene commended the Clerk's Office on their performance during the election.

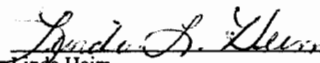
6. ADJOURNMENT:

The meeting adjourned at 12:45 p.m.



Chairman

ATTEST:


Linda Heim
Acting Municipal Clerk

Date Minutes Approved: July 15, 2003

LH/pas