****

**DUVAL COUNTY ELECTION ADVISORY PANEL**

**MEETING AGENDA**

|  |  |
| --- | --- |
| Wednesday, April 17, 2024 3:00 P.M. |  |
|  |  |
| Don Davis Room Staff: Jeff Clements, Chief of Council Research |  |
| 1st Floor, City Hall |  |

Members:

Ray Pringle, Chair Austin Kwikkel, Vice Chair Robert Maldonado, Member

Daniel Henry, Member Ingrid Montgomery, Member Lanelle Phillmon, Member

Carmen Martinez, Member Robert Phillips, Member

*If a person decides to appeal any decision made with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based*.

|  |  |
| --- | --- |
| Legislative Authority: | Chapter 59, Ordinance Code |
|  | Total Members: | 9 |
|  | Committee Duties: | Study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts. Study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention. Evaluate and recommend improvements on the election effectiveness, including number of over votes, under votes and spoiled ballots, voter complaints, and voter turnout. Review and comment on ballot styles, instructions and absentee ballot appearance. Make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated. |

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Quorum Determination – Roll Call

II. Approval of November 15, 2023 and January 17, 2024 meeting minutes

III. Supervisor of Elections update

* 2024 election preparations – voter registration, early voting sites, poll worker training, logistics, etc.
* Additional voting equipment purchase authorized by City Council
* Resolution of Congressional redistricting lawsuit
* 2024 Florida Legislature election-related legislation

IV. Old Business

V. New Business

* EAP annual report

VI. Public Comments

VII. Next meeting – June 26, 2024 (Note – not the 3rd Wednesday of the month)

VIII. Adjourn