



## Agenda Item Summary Report

**Meeting Date:**  
February 10, 2025

**Submitted by:**  
Regine Watson, Town Clerk

**Item Title: Appointments | BOSOE and Ethics Commission**

### Appointments | BOSOE and Ethics Commission

**Work Session Item [X]**  
**Council Meeting Item [X]**

**Documentation Attached:**  
BOSOE Attachments  
Ethics Attachments  
New Appointee Process

#### Recommended Action:

Information Only: Update on Activities: Appointment and Re-appointment to the Boards.

**Summary:** The Board of Supervisors of Elections (BOSOE) has met online over the past several months to address concerns raised regarding the 2023 Election Process. In these meetings, the BOSOE has thoughtfully discussed and developed new processes and guidelines to clarify these issues and establish a framework that can be used in future elections.

As we approach the upcoming election, I am presenting to the Council the first set of appointments for the BOSOE and Ethics Commission. The attached list includes residents who have expressed interest in serving on these committees.

For the BOSOE, we are reappointing three dedicated individuals who have previously served on the board and are long-standing residents of the community.

Regarding the Ethics Commission, I conducted interviews with all new appointees on January 27, 2025, following the recommendation made at the Council's January 13, 2025, meeting. I have implemented a new process for interviewing all new appointees to both the Ethics Commission and the BOSOE, which included an initial review followed by a post-interview assessment.

I recommend three options for the Council's consideration regarding the appointments to the Board of Supervisors of Elections (BOSOE) and the Ethics Commission:

1. **Appoint All New Appointees:** The Council may choose to appoint all of the proposed new appointees.
2. **Odd Number of Appointees:** To ensure balanced decision-making, the Council could select a commission with an odd number of members. Options include a 3-person commission with an alternate or a 5-person commission.
3. **No Appointment:** The Council may choose not to make any appointments from the proposed list of new appointees.

These options are flexible depending on the Council's preference. I look forward to discussing these appointments with you and am happy to provide further details or answer any questions you may have.

**Budgeted Item:** Yes [ ] No [X]  
**Budgeted Amount:** \$ NA  
**One-Time Cost:** NA  
**Ongoing Cost:**

**Continued Date:**

**Council Priority:** Yes [ ] No [ ]

**Approved Date:**