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DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday, May 17, 2023

Mayor's conference room #2/ Virtual via Zoom

New Haven Democracy Fund Board, Sergio Rodriguez, Chair; William Wynn, Vice Chair

Members: Aaron Goode, James O'Connell, James Bhandary-Alexander, Lesley Heffel-McGuirk, Sarah Ficca.

Democracy Fund Administrator: Alyson Heimer

To join the meeting please use one of the options below:

Web Browser: https://us02web.zoom.us/j/82382679039; Meeting ID: 823 8267 9039

Phone: Please dial by your location

+1 301 715 8592 US (New Haven, CT) Meeting ID: 823 8267 9039

+1 312 626 6799 US (Outside New Haven) Meeting ID: 823 8267 9039

Meeting is in person with online attendance possible.

AGENDA:

- I. Call to Order & Attendance
- II. Special Topic: State Elections Enforcement Commission (SEEC) legal team report on credit card processing fees as part of the contribution.
- III. Public comment
- IV. Review of the Minutes from April 19, 2023
- V. Chair's Report
 - A. Summer Position Subcommittee Report
 - B. Night Market (with thanks to Members Goode and Heffel-McGuirk)
- VI. Administrator's Report
 - A. Campaign correspondence
 - 1. Regarding false information about the Democracy Fund
 - 2. Regarding the filing of complaints





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- B. 2023 Election Update
 - 1. Participating candidates
 - a) Elicker second matching funds
 - b) Abdussabur filing corrections
 - c) Liam first filing
 - 2. Other campaigns and committees
- VII. Report from the Ordinance Review Sub-Committee (James Bhandary-Alexander, Chair)
 - A. Holding pattern until charter revision finishes.
- VIII. Executive Session to discuss hiring for the summer position if needed.
 - A. Voting on final candidates or the sending of formal offers.
 - IX. New Business