

Commissioners

MARISEL A. HERNANDEZ, *Chair*
WILLIAM J. KRESSE, *Commissioner/Secretary*
JONATHAN T. SWAIN, *Commissioner*
LANCE GOUGH, *Executive Director*



Board of Election Commissioners for the City of Chicago

Emergency Board Meeting

March 19, 2020, 6:00 p.m.

69 West Washington Street, Office of the Executive Director, Chicago, Illinois 60602

Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Emergency Business
 - A) Adoption of new employee policies in light of the COVID-19 coronavirus public health emergency, including but not limited to a Telework Policy allowing necessary personnel to work remotely.
 - B) Passage of a resolution, to be memorialized in writing at a later date, in support of the General Counsel's interpretation that the statutory 21-day deadline for the canvass and proclamation of election results is directory.
 - C) Board action to close its offices, suspend election operations and allow Board employees to work remotely to the extent such is possible, in light of the COVID-19 coronavirus, and directing the Executive Director to send notice of same to the Illinois State Board of Elections and the Chief Judge of the Circuit Court of Cook County.
 - D) Board action authorizing that, until the COVID-19 public health emergency has subsided, all meetings of the Board may be conducted with remote participation, without the need for in-person attendance, in accord with the Governor's Executive Order 2020-07.
 - E) Board action to allow that all non-essential staff of the Board be immediately sent home with pay, and that any other staff who can conduct their work from home be encouraged to do so with pay, until the COVID-19 public health emergency has subsided.
 - F) Board action to confirm that the Board shall meet (with remote participation) at least once a week during the COVID-19 health emergency to reassess the situation and take additional action related thereto.
- V. Public Comment
- VI. Adjournment