

**LEAGUE OF WOMEN VOTERS OF COLLIER  
BOARD OF DIRECTORS MEETING, EDUCATION FUND  
APRIL 23, 2014, 10:50 am  
US TRUST 765 SEAGATE DRIVE  
NAPLES FLORIDA**

ATTENDING: Robin Birnhak, Mary Lou Boll, Susan Calkins, Ann Campbell, Carol Golightly, Pat Forkan, Paul Kardon, Tom McCann, Becky Newell, Arlene Shapiro, Vi Steffan, and Nancy Wolfe.  
EXCUSED: Joyce Fletcher, John Levy, Charlotte Nycklemoe, and Shelley Perry. OFF BOARD: Judy Burns, and Lisa McClenaghan.

The meeting was called to order by President Becky Newell. A quorum was declared. The consent agenda was adopted.

There were two additions to the agenda: Boll, Education Chairman, for discussion of pending legislation and Lisa McClenaghan for discussion of Voter ID issues related to mail-in ballots. The consent agenda was accepted.

OTHER BUSINESS:

Newell reported on the adopt a precinct activities for the special elections. The work for April 19 special election went well.

Boll, Education Chair, again called attention to the legislation working its way through legislative committees that will allow sales tax credits to businesses that fund "scholarships" to private schools, thus taking money away from public education funds.

Lisa McClenaghan who serves on the Collier County Board of Elections Canvassing Board discussed the ID procedures for mail in ballots. When voting in person, a signature and one photo ID is sufficient but the procedure for voters who fail to sign the return envelopes containing their mail in ballots is troubling. The board of elections sends letters allowing those voters to resubmit their votes accompanied by two additional forms of ID and signature. This is more rigorous than when one votes in person. It was suggested that this be called to the attention of LWVF as this is a state issue and the procedures are set by the state legislature.

Sandy Parker reported on a possible sponsor for the audio-video costs at general meetings. She was authorized to request \$1,500.

Since possibly only one LWVCC delegate will attend the National Convention, permission was given to Newell to give our delegate slots to another League. Fletcher is hopeful that she can attend LWVUS Convention.

Fletcher is working on plans for candidate forums before the upcoming elections.

Newell and Kardon recently went on a tour of the three Supervisor of Elections facilities, the main office in the Government Building, the Training Center in Golden Gate, and the warehouse. Collier County Commissioner Nance is concerned about the storage facilities not being hurricane safe. Supervisor of Elections, Jennifer Edwards, hopes that the facilities can be combined for convenience and possible cost savings. She would like the League's support on this issue. Initial cost will probably be a big deterrent. Edwards will hold a meeting on the next step. Fletcher, Kardon, and McClenaghan will attend.

Although it was noted as an item on the agenda there was no discussion about further meeting plans at this time. The meeting was adjourned at 11:25.

Submitted by Nancy Wolfe Secretary