

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
John Moosey

BOROUGH ATTORNEY  
Nicholas Spiropoulos



Jim Sykes, District 1  
Matthew Beck, District 2  
George McKee, District 3  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Jesse Sumner, District 6  
Tam Boeve, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

5:00 PM

TUESDAY, NOVEMBER 19, 2019

### Election Certification

#### **I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, November 19, 2019, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5 p.m. by Mayor Vern Halter.

#### **II. ROLL CALL**

**Present:** 7 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

#### **III. APPROVAL OF AGENDA**

Mayor Halter queried if there were any changes to the agenda.

The agenda was approved as presented.

#### **IV. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Assemblymembers Elect Hale and Nowers.

## **V. AUDIENCE PARTICIPATION**

There was no one present who wished to testify.

## **VI. ITEMS OF BUSINESS**

### **A. Canvass Board Report**

Ms. McKechnie introduced the Canvass Board.

Ms. Shirley Mills, Canvass Board Chair, provided the Canvass Board report.

### **B. Certification of the November 5, 2019, Regular Borough Election**

**Assemblymember Beck moved to certify the election results for the November 5, 2019, regular Borough election, as presented by the Canvass Board. (See attached election certificate.) The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

### **C. Oath Of Office For Newly Elected Officials Taking Office November 25, 2019**

Ms. McKechnie administered the oath of office to newly elected Assemblymembers Hale and Nowers with terms beginning November 25, 2019.

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

Mr. Spiropoulos congratulated newly elected Assemblymembers Hale and Nowers.

Mr. Moosey extended his congratulations to newly elected Assemblymembers Hale and Nowers.

Ms. McKechnie congratulated newly elected Assemblymembers Hale and Nowers.

Assemblymember Sykes thanked the Canvass Board for their hard work. Noted that Assembly District 1 had the highest voter turnout. Wished the best of luck to the newly elected members.

Assemblymember Boeve extended her congratulations to newly elected Assemblymembers Hale and Nowers.

Assemblymember Mayfield thanked the Canvass Board for their dedication and ensuring the integrity of the election. Congratulated newly elected Assemblymembers Hale and Nowers. Thanked them for being willing to serve their communities.

Assemblymember Sumner congratulated newly elected Assemblymembers Hale and Nowers. Stated that he looks forward to working with them. Requested that they make themselves available for the interim evaluation of the Borough Manager as he intends to request that they be included on November 20<sup>th</sup>.

Assemblymember Leonard extended his congratulations to newly elected Assemblymembers Hale and Nowers. Thanked Ms. McKechnie, the Clerk's Office Staff, and the Canvass Board for carrying out a smooth election. Spoke to his appreciation of all of those involved in ensuring the election process ran smoothly.

Assemblymember Beck thanked the Canvass Board for their service. Thanked the Clerk's Office for their hard work on the election. Congratulated newly elected Assemblymembers Hale and Nowers.

Mayor Halter thanked the Canvass Board for their hard work on the election. Spoke to the large amount of time that they spend canvassing ballots. Spoke in support of the fair and timely election.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5:16 p.m.



Mayoral Signature and Clerk Attestment

For

November 19, 2019, Assembly Election Certification Meeting Minutes

(3 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/03/19

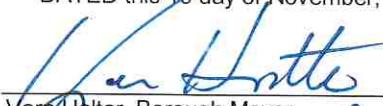
**MATANUSKA-SUSITNA BOROUGH  
ASSEMBLY CERTIFICATE OF ELECTION  
NOVEMBER 5, 2019, REGULAR ELECTION**

The results of the Matanuska-Susitna Borough Regular Election of November 5, 2019 are as follows:

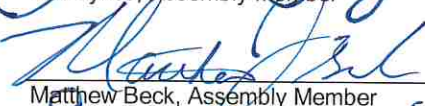
	<u>POLL</u>	<u>ABSENTEE &amp; SPECIAL NEEDS</u>	<u>QUESTIONED</u>	<u>TOTAL</u>
<b>ASSEMBLY DISTRICT 1</b>				
BUSH, J. Bruce	<u>111</u>	<u>22</u>	<u>1</u>	<u>134</u>
ENDLE, Brian K.	<u>984</u>	<u>102</u>	<u>24</u>	<u>1,110</u>
HALE, Tim	<u>981</u>	<u>145</u>	<u>9</u>	<u>1,135</u>
MILLER, Ryan A.	<u>21</u>	<u>4</u>	<u>1</u>	<u>26</u>
Write-in	<u>6</u>	<u>0</u>	<u>0</u>	<u>6</u>
<b>ASSEMBLY DISTRICT 2</b>				
ANDERSON, LaMarr L.	<u>511</u>	<u>57</u>	<u>10</u>	<u>578</u>
DONEY, Faunus M.	<u>33</u>	<u>6</u>	<u>2</u>	<u>41</u>
MAXSON, Elizabeth A. "Liz"	<u>72</u>	<u>4</u>	<u>4</u>	<u>80</u>
NOWERS, Stephanie	<u>610</u>	<u>86</u>	<u>21</u>	<u>717</u>
Write-in	<u>10</u>	<u>0</u>	<u>1</u>	<u>11</u>
<b>SCHOOL BOARD DISTRICT 2</b>				
HART, James E. "Jim"	<u>600</u>	<u>69</u>	<u>20</u>	<u>689</u>
MICHAELSON, Ray	<u>574</u>	<u>74</u>	<u>14</u>	<u>662</u>
Write-in	<u>11</u>	<u>0</u>	<u>1</u>	<u>12</u>
<b>SCHOOL BOARD DISTRICT 5</b>				
HARTLEY, Alma N.	<u>183</u>	<u>22</u>	<u>3</u>	<u>208</u>
PONDER, D. Ryan	<u>296</u>	<u>42</u>	<u>6</u>	<u>344</u>
Write-in	<u>6</u>	<u>2</u>	<u>0</u>	<u>8</u>
<b>SCHOOL BOARD DISTRICT 7</b>				
TAYLOR, V. Jeff	<u>359</u>	<u>49</u>	<u>8</u>	<u>416</u>
Write-in	<u>30</u>	<u>10</u>	<u>2</u>	<u>42</u>
<b>CAST</b>				<b>COUNTED</b>
<b>TOTAL POLL VOTERS:</b>	<u>4,231</u>			<u>4231</u>
<b>TOTAL QUESTIONED BALLOTS:</b>	<u>162</u>			<u>93</u>
<b>TOTAL ABSENTEE AND SPECIAL NEEDS BALLOTS:</b>	<u>576</u>			<u>557</u>
<b>TOTAL:</b>	<u>4,969</u>			<u>4881</u>

WE, the Matanuska-Susitna Borough Assembly, jointly certify that the information listed herein is a true and accurate statement.


DATED this 19 day of November, 2019

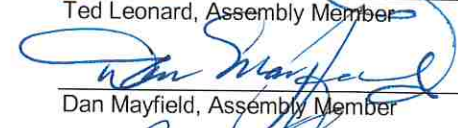
  
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Jesse Sumner, Assembly Member

  
Tamara J. Boeve, Assembly Member

ATTEST:

  
Lonnie R. McKechnie, CMC, Borough Clerk