



# New Haven Democracy Fund

"To ensure that all the citizens of New Haven have a fair and meaningful opportunity to participate in the election of mayor."  
New Haven Code of General Ordinances, Chapter 2, Article XI, §2-821 • Established in 2007 • democracyfund@newhavenct.net



## DEMOCRACY FUND BOARD MEETING

6:15 PM, Thursday, March 2, 2017

New Haven City Hall – 165 Church Street

Second Floor, Mayor's Meeting Room #2

*New Haven Democracy Fund Board:*

*Sergio Rodriguez, Chair*

*Gerald Martin*

*William Wynn*

*Jack Paulishen*

*(Three Seats Vacant)*

*Democracy Fund Administrator: Alyson Heimer*

Public: Asia Goubourn, Progress with Paca Deputy Treasurer

### AGENDA:

1. Call to Order at 6:20pm.
2. Paulishen motioned to the January 18, 2017 Minutes. Wynn seconded. Approved unanimously.
3. Treasurer's Report: \$8,666.67 was paid out to cover Administrative expenses from 2016.
4. Administrator's Report
  - A) State level legislation  
The GAE committee at the state level is having a public hearing on March 6th with many pieces of legislation up for public comment that relate to Public Financing of campaigns in the state. Board members were sent links to legislation that the Fund might choose to publicly comment on.
  - B) 2017 Municipal Elections Ira Johnson, Marcus Paca, Toni Harp are only known potential candidates at this time.
5. Public Comment
  - A) Marcus Paca's Campaign Deputy Treasurer, Asia Goubourn, was in attendance and asked for and received a rundown of the functions of the Fund and the process of applying and qualifying to use the Fund. Administrator Heimer explained the process of qualification, grant distribution, filing requirements, and matching fund contribution rules. Goubourn also received copies of the affidavit and filing paperwork to peruse while making the decision of whether or not to use the Fund. A final decision is expected next week.



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6. Board Leadership Elections for First and Second Vice Chair, Rodriguez moved to accept the slate of candidates: William Wynn as First Vice President, Jack Paulishen as Second Vice President.

7. Paulishen motioned to adjourn, Wynn seconded. Meeting adjourned at 7:01 PM.