

NEW HAVEN DEMOCRACY FUND BOARD

REGULAR MEETING MINUTES

Monday, August 17, 2009. 5:00 pm

Mayor's Conference Room #2

City Hall, 2nd Floor

165 Church Street

New Haven, CT 06510

Present: Board members Kleppner, Curtis, Lamberto, Kovel, Davis. Administrator Rob Wechsler. Public: Keya Jayaram

1. Call to order, 5 pm
2. Approval of Minutes from July 20, 2009 meeting. Approved 5-0-0
3. Public Comments

Keya Jayaram of the DeStefano campaign made 3 comments

1. Distributed copies of her May 28 letter re: post-election expenditures
2. Asked if signatures are required for online contributions (A: yes, per ordinance)
3. Suggested that it may be difficult to reach the \$3,000 in matching funds for a request after September 4. (Discussion: if a campaign has a matching request less than \$3,000 at end of campaign, what do we do? Topic for September)

4. Scheduling of elections and annual meetings (discussion and possible vote)

Motion to designate the January meeting of the Democracy Fund as the annual meeting at which elections occur. Approved 5-0-0.

5. 2009 Officer Elections (vote)

Caleb Kleppner, Chair, 4-0-0
Denny Curtis, Vice Chair, 4-0-0
Steve Kovel, Treasurer, 4-0-0
Greg Davis, Secretary, 4-0-0

Next elections: January 2009

6. Post-election expenditures (discussion and possible vote)

Regulation proposed:

Participating mayoral committees may make post-election expenditures paid for with unspent campaign funds only for routine activities involving the cost associated with winding up a campaign and responding to any post-election audits. Routine post-election expenditures do not include such items as post-election mailings other than as specifically

provided for in this subparagraph; making contributions; making bonus payments or gifts to staff or volunteers; or transition and inauguration activities. The \$250 per election limit on post-election expenditures in the Ordinance applies only to post-election parties, thank you notes and advertising to thank supporters and voters, and the like.

Adopted 5-0-0.

7. No new business

8. Adjourned around 6 pm.

Next meeting, September 21, 2009, 5 pm