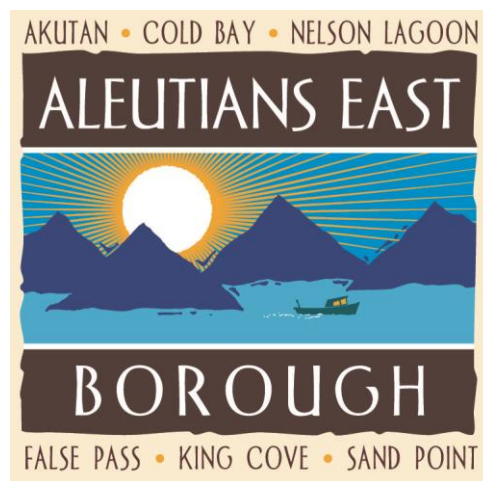


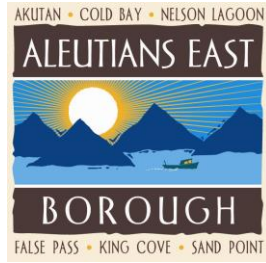
Aleutians East Borough Special Assembly Meeting



Meeting: Monday, October 16, 2017 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



Agenda

Special Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Monday, October 16, 2017

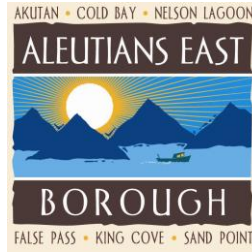
Time: 3:00 p.m.

Location: By Teleconference in the designated locations below:

King Cove AEB office
Sand Point – AEB office
Nelson Lagoon Corp.office
False Pass city office
Akutan city office
Cold Bay city office - library
Anchorage – 3380 C Street

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Certification of the October 3, 2017 Regular Election.
5. Resolution
 - Resolution 18-05, declaring Assembly Seat “G” vacant.
6. Swearing in newly elected Mayor and Assembly Members.
7. Adjournment.

Community Roll Call & Public Comment on Agenda Items



To: Mayor Mack and Assembly
From: Tina Anderson, Clerk
Date: October 16, 2017
Re: Certification of the October 3, 2017 Regular Election

Everything went well during the election, except for getting election material out of Akutan and King Cove in a timely manner due to bad weather and mechanical issues with Grant Aviation. There were three absentee in-person ballots, one personal representative ballot and five question ballots that did not arrive prior to canvassing the election on October 9. The Canvass Committee met again on October 11, after the election material arrived, to review the election material and count the last absentee votes. The five question ballots were not registered in AEB:

The results of the October 3, 2017 Regular Election is below:

Mayor: Alvin D. Osterback

Assembly Seats:

Seat A– Warren Wilson

Seat F – Josephine “Josy” Shangin

School Board Seats:

Seat C – Hillary Smith

Seat D – Jacki Brandell

Following is the 2017 Regular Election Results, Canvass Committee Report, and Voting Percentages. Once the election is certified, terms of office begin on the first Monday following the certification.

Also following is Resolution 18-05, declaring Assembly Seat G vacant. Mayor Elect, Alvin Osterback, is an Assembly Member. Once the election is certified, his Assembly seat needs to be declared vacant and someone appointed until the next regular election. Below is AEB Code, Title 2, Section 2.04.050, Filling a Vacancy:

2.04.050 Filling a Vacancy.

If a vacancy occurs in the Assembly, the Assembly by vote of a majority of its remaining members shall designate a person to fill the vacancy within thirty days.

CANVASS COMMITTEE REPORTS

ALEUTIANS EAST BOROUGH REGULAR ELECTION

OCTOBER 3, 2017

The Canvass Committee of the Aleutians East Borough, appointed by the Borough Assembly, met at 10:00 a.m. on October 9, 2017 for the purpose of canvassing the October 3, 2017 Regular Election. The following are the results of the canvass:

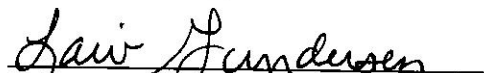
404 Ballots cast.
80 Absentee ballots counted (also includes by-mail & personal representative ballots).
3 Questioned ballots counted.
487 TOTAL BALLOTS COUNTED.
7 Questioned ballots and by-mail ballots rejected.

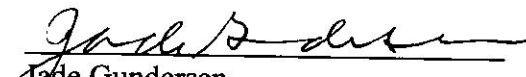
THE CANDIDATES AND NUMBER OF VOTES THEY RECEIVED IS ATTACHED TO THIS REPORT.

The Canvass Committee reviewed ballots and other material from each community and present to the Aleutians East Borough the above as true and accurate.

CANVASS COMMITTEE:


Gloria Gronholdt


Laiv Gundersen


Jade Gundersen

Aleutians East Borough
October 3, 2017
Regular Election Results

ALEUTIANS EAST BOROUGH MAYOR

ALVIN D. OSTERBACK	256
STANLEY H. MACK	212
WRITE INS	4

ALEUTIANS EAST BOROUGH ASSEMBLY

SEAT A

WARREN WILSON	300
EMIL MOBECK	151
WRITE INS	8

SEAT F

JOSEPHINE "JOSY" SHANGIN	196
WILLIAM "BILL" DUSHKIN, SR.	146
JUSTINE GUNDERSEN	112
WRITE INS	4

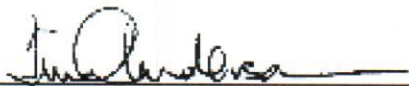
ALEUTIANS EAST BOROUGH SCHOOL BOARD

SEAT C

HILLARY SMITH	388
WRITE INS	18

SEAT D

JACKI BRANDELL	209
ARLENE GUNDERSEN	171
NANETTE JOHNSON	69
WRITE INS	6



Borough Clerk

Date: 10/11/17

ALEUTIANS EAST BOROUGH
October 3, 2017 REGULAR ELECTION
VOTING PERCENTAGES

AKUTAN (includes 2 absentee ballots)

539 REGISTERED VOTERS, 154 ballots = 28%

COLD BAY

64 REGISTERED VOTERS, 9 ballots = 14%

FALSE PASS

31 REGISTERED VOTERS, 10 ballots = 32%

KING COVE (includes 6 absentee ballots, 1 personal representative)

307 REGISTERED VOTERS, 102 ballots = 33%

NELSON LAGOON

44 REGISTERED VOTERS, 15 ballots = 34%

SAND POINT (includes 36 absentee ballots, 3 question ballots, 1 personal representative)

428 REGISTERED VOTERS, 197 ballots = 46%

ALEUTIANS EAST BOROUGH VOTING PERCENTAGE

1,413 REGISTERED VOTERS, 487 BALLOTS = 34%

3 Question ballots counted

7 Question ballots NOT counted

1 absentee ballot by-mail not counted because incomplete envelope.

Resolutions

RESOLUTION 18-05

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY DECLARING ASSEMBLY SEAT "G"
VACANT.

WHEREAS, Alvin D. Osterback serves as an Aleutians East Borough Assembly Member; and

WHEREAS, Alvin D. Osterback ran for the Aleutians East Borough Mayor in the October 3, 2017 Regular Election; and

WHEREAS, Alvin D. Osterback was elected by the people to serve as mayor; and

WHEREAS, the Assembly must now fill the vacancy of Assembly Seat "G" from the qualified residents of Aleutians East Borough.

NOW THEREFORE BE IT RESOLVED by the Aleutians East Borough Assembly that Assembly Seat "G" be declared vacant.

BE IT FURTHER RESOLVED by the Aleutians East Borough Assembly that the seat is now declared vacant and will be filled by appointment within thirty days of adoption of this resolution by a majority vote of the remaining Assembly Members.

PASSED AND ADOPTED by the Aleutians East Borough this ____ day of October, 2017.

Mayor

ATTEST:

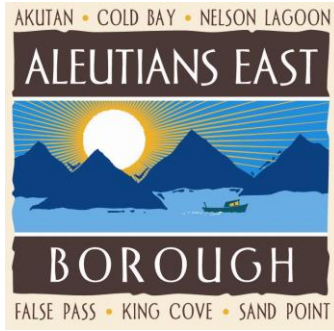
Clerk

Swearing in Newly Elected Mayor and Assembly
Members

Alvin D. Osterback

Warren Wilson

Josephine Shangin



OATH OF OFFICE

ALEUTIANS EAST BOROUGH MAYOR

I, ALVIN D. OSTERBACK, do solemnly swear that I will support the Constitution of the United States and State of Alaska and the laws and ordinances of the Aleutians East Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of Assembly member. So help me God.

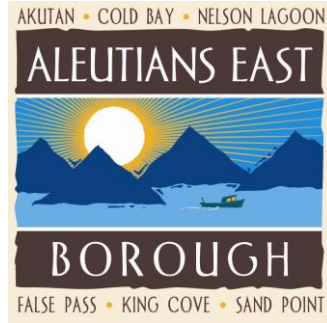
Signature

Date

ATTEST:

Clerk

Date



OATH OF OFFICE

ALEUTIANS EAST BOROUGH ASSEMBLY

I, WARREN WILSON, do solemnly swear that I will support the Constitution of the United States and State of Alaska and the laws and ordinances of the Aleutians East Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of Assembly member. So help me God.

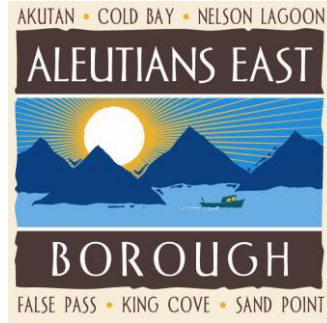
Signature

Date

ATTEST:

Clerk

Date



OATH OF OFFICE

ALEUTIANS EAST BOROUGH ASSEMBLY

I, JOSEPHINE SHANGIN, do solemnly swear that I will support the Constitution of the United States and State of Alaska and the laws and ordinances of the Aleutians East Borough, State of Alaska, and that I will honestly, faithfully and impartially perform the duties of Assembly member. So help me God.

Signature

Date

ATTEST:

Clerk

Date

Adjournment