

Elections Committee Meeting Minutes
November 6, 2018
1:30 - 3:00 PM NWCH Mezzanine Conference Room

Guest Attendees: None

Committee Attendees: Bette Rohrback, Maureen Warmerdam, Karolyn Gander, Megan Rodman

Member Comments: None

- **Appointment of Alternate Committee Member - 2 Applicants - Interview and discussion**

The committee interviewed 2 prospective alternate committee members. The Committee's recommendation for appointment of the alternate committee member along with the candidates' bios and applications will be submitted to Megan Rodman for inclusion in the November Board Book.

- **EC Calendar**

December 10 meeting scheduled to review applications submitted for Board vacancy and determine eligibility to sit on the Board.

Time did not permit discussion of the following

- **Status Update** - General Counsel review of current procedures re: use of e-mail addresses during the campaign.

- **Interface of EC with MEC** - What should that look like and how to operationalize going forward