

**Elections Committee Agenda**  
**Tuesday, February 12, 2019**  
**1:00 PM - 3:00 PM**  
**Meadow Room**

- 1:00 - 1:10 Member Comments
- 1:10 - 1:15 Review and Approval of minutes - February 5 Meeting
- 1:15 - 1:50 Fair Campaign Guidelines 2019  
Review, discuss, agree on document to be submitted for board approval at February 23rd meeting
- 1:50 - 2:05 Update on MEC meeting/activity as it relates to EC
- 2:05 - 2:25 Finalize Election Procedures for board approval
- 2:25 - 2:45 Finalize EC Task and Communication Calendar to be provided as 'Information Only' to the board as requested
- 2:45 - 3:00 Other