

Elections Committee Minutes
Tuesday, Feb. 5, 2019
1:00 PM - 3:30 PM
Mezzanine Conference Room

Committee Attendees: Bette Rohrback, Megan Rodman, Karolyn Gander
TD Member Attendees: Jennifer Jennings, Benjamin Levine
TD Staff: Christina Schwartz, Lindsay Hogan
MEC Liaison: Mary Stevens

Member Comments
None

Fair Campaign Guidelines Revisions/Discussion

Majority of discussion centered around items 6, endorsements, and 7, electronic campaigning. The group could not come to agreement on the language for either of these bullets. It was decided to have the document reviewed by Inspector of Elections and then to reconvene for further discussion.

Review/Update/Approve Electronic Bulletin Board Guidelines

Marketing suggested renaming EBB to Candidates' Landing Page. The guideline document will be revised to include all Candidate weekly posts on the candidates page rather than having just the most current post available and to add additional candidates links for ease of access.

Review/Update/Approve Task and Communication Calendar & Election Procedures

Reviewed documents with minor changes noted. Election Procedures will be presented at the February 23 board meeting and if approved the procedures will be published in the March TD News.

Identify Participants and Timeline for Board Member(s) Interview

It was recommended to use text format rather than a video.

Review/Update "Run For the Board FAQ's" (Most recent version located on website referencing 2017 Election)

EC will review current Board FAQ. Once approved, it will be posted to web.

MEC Liaison Update

Confirmed next meeting is February 7 at 2pm. Meeting to focus on MEC spreadsheet.

Other

No items discussed.

Next Meeting - Tuesday, March 5, 2019 1:00 - 3:30 PM Mezzanine Conference Room