

DECISION PAPER



December 2, 2019

Issue:

The Board of Directors will select and approve an Inspector of Elections for Tahoe Donner Association.

Background:

Tahoe Donner has utilized the same firm for Inspector of Elections for several years. Brent Collinson, of Best, Best and Krieger, LLP. has been the Inspector of Elections for Tahoe Donner for several years.

As requested by the Board of Directors last January, the Elections Committee sent out a Request for Proposal (RFP) for Inspector of Elections with a deadline to respond by October 28, 2019. Six firms received the RFP with one response by Best, Best and Krieger and 5 declinations to submit proposals.

Since we only have one applicant and the Association has been very pleased with Brent Collinson's efforts on our behalf in previous election cycles, the Election Committee recommends that the board appoint him as Inspector of Elections.

Options:

1. No other option, the Elections Committee received only one response to the RFP.

Recommendation:

The Elections Committee and staff recommend the Board consider approving Brent Collinson of Best, Best and Krieger, LLP. as the Inspector of Elections for Tahoe Donner.

Prepared By: Robin Bennett, Executive Project Manager/Asst. to General Manager

Board Meeting Date: December 14, 2019

General Manager Approval to place on Agenda: _____ **Date:** _____