

**Tahoe Donner
Elections Committee Meeting Minutes
Wednesday, January 8, 2019
1:30 - 3:30 PM
Mezzanine Conference Room**

Committee present: Bette Rohrback, Maureen Warmerdam, Nan Carnal, Karolyn Gander

Inspector of Elections: Brent P. Collinson

Staff present: Robin Bennett, Lindsay Hogan, Annie Rosenfeld

Member present: Benjamin Levine (left meeting after member comments)

Member Comments

B. Levine was interested to hear what the EC was planning for SB323. The EC responded that we were not ready to discuss this until later in the meeting in consultation with our Inspector of Elections.

Review/Revise/ Approve Election Procedures DRAFT

Updated 2020 Draft Elections Procedures based on consultation with our Inspector of Elections. The Procedures will be submitted to the Board for approval at the January 31 meeting.

Begin Review/Revision of Fair Campaign Guidelines 2020

Updated the 2020 Fair Campaign Guidelines. The Guidelines will be submitted to the Board for approval at the January 31 meeting.

Review Marketing Timeline DRAFT

The Marketing Timeline will be updated based on the 2020 Election Procedures.

TD News story for February

EC reviewed the 2019 February TD News story. This will be updated for 2020 for the February TD News.