

Tahoe Donner Elections Committee Meeting Minutes

Tuesday, May 5, 2020

10:00 AM – 11:00 AM via Zoom

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

Staff present: Robin Bennett, Lindsay Hogan, Joe Reed, Miah Cottrell, Annie Rosenfeld

Member present: Benjamin Levine, Steve Mahoney

Member Comments

None.

Ballot Order Drawing

EC usually has an independent third party person (not associated with the EC) draw names for the ballot order. However this was not possible at the time of candidate application review. Therefore, the ballot drawing order was completed today. The independent third party person was neighbor. The drawing was observed by meeting attendees via Zoom. The order is as follows:

1. Laura Lindgren
2. Courtney Murrell
3. Steve Mahoney
4. Kristin Bohm
5. Rob McCray

Notice of Annual Meeting

Brent had the following suggestions:

- Add language at the top to check for updates (in the event the Social Distancing requirements are modified, resulting in a modification of the current procedures);
- Add at the beginning of the first sentence of the last paragraph on page 1: All ballots must and will be counted . . .”;
- Top of page 2, first sentence in black: All remaining ballots timely received will be counted . . .”;
- Under “Director Election”, add a sentence to end of first paragraph: There is no cumulative voting, so if you vote for the same candidate twice, only one vote will be counted.”;
- At the bottom of page 2, I had suggested deleting “eligible”, but it was decided to keep that word;
- At the very end of page 2, last sentence, insert Robin’s (office) phone number for members to use if they have lost their ballot.

Other

Adding color to the Voter Packet would substantially increase the cost. It was decided that this is not the year to increase the cost.

Suggestions for next year election cycle:

- Review candidate applications to identify and notify the candidate of missing documents/inconsistencies of the application prior to deadline.
- Allow candidates the option of color candidate statement for the TD web and black and white candidate statements for the voter packet. All else must be identical.

Zoom Meeting Moderator Practice

Miah provided Brent training on Zoom Meeting Moderator tasks.

Deferred the following items:

- Organization of Member Questions for Candidate s Night
- Virtual Meet and Greet Process, Agenda, Timing
- June TD News Article Info for Candidates