

# 2021 ELECTION RULES

November 20, 2020 Board Meeting

# REQUEST BOARD ACTION

By Motion:

The Board of Directors approves the new 2021 Election Rules to go out for 45-day member notice and comment period.

# TAHOE DONNER ELECTIONS BACKGROUND

- The Association Election Rules have not been updated in several years. Following some issues arising during the 2020 election summarized by the Elections Committee at the July regular board meeting, the board directed staff and the Elections Committee have work with corporate counsel to produce advised changes to the rules.
- A 45-day member notification of the Board of Directors' consideration for action on rules is required under C&R Article III, Section 7.

# PROPOSED RULE CHANGES PROCESS

- After review by counsel, there were significant changes to the rules, therefore an entire new set of election rules are being proposed for board approval for 45-day member notification and comment.
- If approved for 45-day member notification and comment period, the board and members can expect the following timeframe for review and consideration
- Note: In order to have rules be effective for the 2021 with the state-mandated election timeline, we must act prior to December to move forward with the 45-day notice.

## KEY DATES

- December 1-4, 2020: 45-Day Member Notification and Comment Period begins, dependent on notice mail date
- December 18, 2020: Board of Directors meeting; hears additional member comment, discussion item only
- January 22, 2021: Board of Directors meeting; action item to adopt the new Election rules

# PROPOSED 2021 ELECTION RULE CHANGES

Please see the complete drafted Election and Voting Rules for details. A high-level overview of changes made include:

- Update to align with the recently passed SB323, including date of record for the voter list, voter eligibility and access to the member list
- Clarify the role of the Inspector of Election and Accountancy Firm
- Clarify voting procedures which now will allow for the option for a ballot drop box

# QUESTIONS?