

# **Election Committee Meeting Minutes**

## **Tuesday, January 12, 2021 2:00-4:00 PM**

### **Via Zoom**

**Committee attendees:** Bette Rohrback, Maureen Warmerdam, NanCarnal, Charlene Simmons

**Staff attendees:** Robin Bennett, Lindsay Hogan, Joe Reed

**Member attendees:** Benjamin Levine, Jeff Shellito

**Member Comments:** Benjamin reported that the document comparison of the two working versions of the revised Fair Campaign Guidelines that he and Laura Lindgren volunteered to put together was in process and would be forwarded to the committee by the end of the week. Jeff and Rob McCray have also expressed interest in participating in a working group to merge the two documents. A work group which includes Benjamin, Laura Lindgren, Rob, Jeff and the EC members will be convened on January 19th with the goal of coming together on a joint version of the Guidelines to present to the board for approval. Bette will advise the board of this plan at the regular board meeting on January 22.

**Follow Up to February 8 board meeting:** Board Election Timeline and Procedures document will be presented to the board for approval at the January 22 meeting. Fair Campaign Guidelines revision on track as reported above. As a result of the approval of the revised Committee Charter, Nan will now be a regular voting member instead of an alternate. Committee will continue to recruit for a 5th regular member.

**2021 Board Election Timeline and Procedures/EC Meeting Calendar:** Both documents were reviewed, revised and updated. Revisions will be made and final Timeline/Procedures document will be presented for approval at the Jan. 22 meeting. Regular monthly meetings of the Elections Committee will take place on the 1st Tuesday of the month from 2:00 PM - 4:00 PM. The planned meeting schedule will be attached to the meeting minutes as information only for the board.

**February TD News Article:** Article will be focused in 2 areas:

1. Upcoming Board Election. Article will announce the June election for one open seat and encourage interested members to apply. The timeline detailing what is required to apply will be highlighted.

2. Revised Election Rules - Focus will be on advising members that the Voting and Election Rules have been updated to comply with updated Davis-Stirling requirements and as part of a comprehensive look at the Election Process as a whole, including the Rules, Fair Campaign Guidelines, Election Timeline and Procedures and Board Code of Conduct. The updated Rules DRAFT has been mailed to individual members. A 45-day comment period on revised Election Rules is required by Davis-Stirling. Member feedback on the content is requested by 12 PM on March 5th.

**Elections Committee Goals for 2021** - Goals were defined and will be presented to the board for approval.

**Elections Committee Meeting Roles** - Committee member roles going forward were discussed and will be finalized at the next meeting on **Tuesday, February 2.**