

# Elections Committee Meeting Minutes

March 5, 2024

Members Present – Steve Meyers, Charlene Simmons, Bette Rohrback

Staff Present – Patricia West, Carlynne Fajkos

The meeting was called to order at 2:10 PM. There were no member comments.

## Agenda

- Candidate Packet and Member Advocating a Point of View documents review

The recently updated DRAFT of the 2024 Candidate Packet and Member Advocating a Point of View Verification Forms prepared and circulated by Steve were reviewed and discussed by the committee. All documents were approved by the committee. Steve will finalize and send to Patty who will forward to Com Dep by March 7. Com Dep will post to the website on March 14.

- April TD New Article

The Com Dep draft of the article was reviewed and discussed by the committee. An editable version will be sent to Steve for review and updating. Steve will forward edited draft to the committee for review by 3/8; final draft to Com Dep by 3/11.

- Elections Committee Mailbox Monitoring

Patty currently monitors the official TD Elections Committee for any member correspondence. To date we have not received any inquiries this election cycle. That is expected to change when applications become available on March 14, and especially as we approach close of nominations on April 14. Patty will continue usual monitoring and forward anything requiring the committee's attention to all members. Steve will develop a calendar outlining a schedule for individual committee members to be responsible for reviewing applications received and responding to applicants within 7 days of submission re: their eligibility to stand for election beginning March 18 thru April 15. The calendar will continue through the end of the election cycle. Several members indicated dates when they will be unavailable which will be included in the calendar. (Bette gone May 1 – May 8; Patty gone May 4 – 18; Charlene gone April 23 – May 15.)

- Voting FAQ's

Patty will request this document be sent from Com Dep to Charlene for initial editing. It will then be sent to the rest of the committee for final review and editing before being posted to the website on or around April 15.

The meeting was adjourned at 3:00 PM.