

Tahoe Donner Elections Committee Minutes
July 2, 2024

Members Present: Steve Meyers, Charlene Simmons, Bette Rohrback, Min Yi
Benjamin Levine, Don Koenes (both departed at 3:50pm)
Staff Present: Patricia West, Lindsay Hogan, Annie Rosenfeld

The meeting was called to order at 2:30PM

AB2159 Electronic voting status and potential TD response

Don Koenes attended the meeting as a TD member and the board member of the Community Association Institute of Northern California via Zoom. He made a slide presentation of AB2159 and what TD can do. A motion was made to request the TD Board to allow the Election Committee to analyze the potential impact of AB2159. This motion will be presented at the next Board meeting on 7/26/24. The Election Committee will also formulate tasks that it can perform under the purview of its charter and present them to the Board as well.

Post election survey

The Committee agreed to send out a survey this month and the preliminary list of questions will be sent to CompDep by 7/8/24.

Post election Committee debrief

The Committee believed the election proceeded without serious problems. Some issues to resolve:

1. Having the locked drop-off box available till 10am of the Annual Meeting
2. Clarifying the definition of “community leaders” as they relate to endorsement
3. Fine-tuning dissemination of legally required information per Davis Sterling to the members
4. Better separation of the ballot counting process on the day of the Annual Meeting from other activities that use the Meadows Room.

Plan for candidate interviews

All the candidates will be given the opportunity to give the Election Committee his/her feedback in the 3rd week of July via Zoom. The Election Committee will create a list of questions.

Plan for RFP for 2025 Inspector and Accountancy Firm

Will defer to Annie.

The meeting was adjourned at 4:40PM.