

**Elections Committee Meeting Minutes**  
**Wednesday, Sept. 11, 2019**  
**10:00 - 11:30 AM**  
**Pizza on the Hill**

**Attendees:**

Committee Members: Bette Rohrback, Maureen Warmerdam, Karolyn Gander  
Staff Liaison: Robin Bennett  
Guests: None

Member Comments

None.

Final 2019 Elections Committee Report to the Board

Items to be addressed in addition to those made in last meeting's minutes include:

Authorship of Campaign Materials  
Election Calendar 2020

The EC decided to defer updating the election calendar and processes until the beginning of the 2020 election cycle. Also, the decision on the Inspector of Election and Accountancy Firm may impact the calendar and processes.

Pending Committee Vacancy

Identify a few individuals to approach on a casual basis prior to the 2020 election cycle.

Requests for Proposal for Inspector of Election and Accountancy Firm

The Request for Proposal for Inspector of Election and Accountancy Firm is in progress. The EC will review the documents when ready.

Next Meeting: The EC is on hiatus until the beginning of 2020 election cycle.