

Tahoe Donner Elections Committee Minutes
June 4, 2024

Members Present: Min Yi, Steve Meyers, Charlene Simmons, Bette Rohrback, Nan Carnal
Staff Present: Patricia West, Lindsay Hogan

The meeting was called to order at 2:00PM

The Committee confirmed final logistical details of the Director Election Forum event. Patricia informed the Committee that Comdep will post the recording of the event to the Elections website the morning of Wednesday June 5.

Details were discussed and confirmed regarding the ballot box that will be available in Member Services from June 25 through June 29. Arrangements have been made to give the only key to a Barnard Vogler & Co. accounting firm representative before the ballot box is made available to members.

Preparations are in place for the ballot counting meeting on June 28. Patricia will pick up the letter opening machine we will be borrowing and will bring it to the June 28 meeting. There will be sufficient coverage by members of the Committee.

On Comdep matters related to the election, Lindsay informed the Committee that an email will go out on June 17 as a targeted reminder to members whose ballots have not yet been received by Barnard Vogler. The Committee also discussed with Lindsay a possible member survey related to the election but deferred a decision until further discussion at the July Committee meeting and a review of survey questions and responses from the last election survey. There will be an August TD News article, not requiring Committee involvement, introducing the new board member.

At the July committee meeting we will also discuss additional post election follow-up items including (1) possible updates to the Elections Committee charter and voting rules, (2) candidate interviews, (3) Committee member recruiting and (4) a final Election Report.

Charlene noted that a legislative update from Brent Collinson provided information about a proposed Assembly bill that would provide for electronic voting and that the Board should be made aware of and monitor this development.

The meeting was adjourned at 2:45PM.