

Tahoe Donner Elections Committee Minutes
May 7, 2024

Members Present: Min Yi, Steve Meyers (Bette Rohrback, Charlene Simmons and Nan Carnal on vacation)
Staff Present: Annie Rosenfeld, Lindsay Hogan, Carlyne Fajkos (Patricia West on vacation)

The meeting was called to order at 2:00 PM.

Agenda Items:

We discussed that the main content of the June TD News article has been completed and approved by the EC. One additional change to be made will be the addition of the candidates' pictures.

We discussed the status of the voter packet. Brent Collinson has reviewed and provided some follow up comments and those are being incorporated into the document. All the required content from Davis-Stirling Sec. 5115 is included and has already been communicated separately to members by general notice. To address Brent's comment regarding the accountancy firm Reno address, clarification will be added that the Reno physical address is for hand delivered ballots only. We reviewed the logistics of the voter packet being printed, reviewed and mailed.

We discussed impartiality of the committee in the context of a hypothetical situation in which any Elections Committee member may, in their role as a voting member, wish to ask questions of candidates to inform their own voting decision. Further follow up discussion will be scheduled for a subsequent meeting when the rest of the committee is present and the committee charter will be reviewed.

We decided to add to the FAQs on the election website the topic of addressing member complaints related to social media, emails etc during the elections process and that this Q&A discussion should be consistent with the EC Charter. Steve will draft a Q&A and send to the committee for review and then to Comdep to post to the election FAQ site.

The meeting was adjourned at 3:30PM.