



STAFF REPORT: Elections Committee Charter Update

BOARD ACTION:

By Motion: The Board of Directors approves the proposed changes to the Elections Committee Charter.

BACKGROUND:

The Elections Committee charter was last revised in 2021 before Resolution 2021-5 Committee Policy was approved. As a 2024 Committee Task, the Elections Committee was to review and, if needed, propose changes to update the Elections Committee Charter. The committee met several times to discuss and draft proposed changes.

The proposed changes to the Elections Committee Charter include 1) alignment with Resolution 2021-5, 2) adding in language required by new Davis-Stirling laws passed since 2021, and 3) other clarification. For example, a notable addition to this charter is spelling out that emergency meetings may be called. The Elections Committee often handles situations that require timely decisions due to the tight schedule for the Board of Directors Election Timeline & Procedures.

See Exhibit B for a detailed comparison of charter changes.

FISCAL IMPACT:

None.

RECOMMENDATION:

By Motion: The Board of Directors approves the 2024 Elections Committee Charter.

Alternative(s) the Board may consider:

Provide feedback for the committee to incorporate into another draft.

ATTACHMENTS:

Exhibit A: Elections Committee Charter Clean Version

Exhibit B: Elections Committee Charter Comparison Chart

Prepared By: Patricia West, Executive Assistant and Staff Liaison to the Elections Committee

Reviewed By: Annie Rosenfeld, General Manager

Board of Directors Meeting: November 22, 2024