



Elections Committee • Regular Meeting Agenda

December 6, 2024 1:00-3:00PM Mezzanine Room / Zoom

(all agenda times are tentative and subject to change)

Committee Members

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| Min Yi | Bette Rohrback | Charlene Simmons | Steve Meyers |
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Staff, Staff Leads, & Liaisons

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| Name (Staff) Patricia West Staff Liaison | Name (Board) | Name (Liaison) |
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1. Opening Business 1:00
 - a. Call to Order/Quorum Call
 - b. Member Comments: Comments are welcomed at this time for matters not on the agenda and are limited to 3 minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.
 - c. Approval of the previous meeting minutes (November 5, 2024 and November 13, 2024)
2. 2025 Task List (15 minutes)
 - a. Review draft, discuss and approve 2025 task list
3. Election and Voting Rules (30 minutes)
 - a. Review draft and provide comments
4. Review 2025 Election Early Notice draft (10 minutes)
5. Revised Charter (5 minutes)
 - a. Assign committee members to classes per revised charter Sec. V
6. Status and Next Steps on Electronic Voting Report (15 minutes)
7. Upcoming Meetings and Meeting Adjournment (5 minutes)
 - a. Reminder of future meeting dates prior to adjournment.