

Tahoe Donner Elections Committee Minutes
November 5th, 2024

Members Present: Min Yi, Steve Meyers, Bette Rohrback (left at 4:20pm)

Staff Present: Patricia West, Annie Rosenfeld

Board Member Present (for Charter discussion) Benjamin Levine

The meeting was called to order at 2:02 PM.

Agenda Items:

Election Committee Charter

- Director Benjamin Levine provided comments on the latest draft of the revised charter with the Committee's revisions.
- A motion to approve the changes was made and seconded. All Committee members present approved. The revised version will be sent to the Board for approval at the November board meeting.

Executive session on Election Related Matter

- The Committee went into Executive Session on an election related matter after Director Benjamin Levine had left the meeting.

A motion was made to continue the meeting to a later date/time for purposes of follow up discussion of the election related legal matter and the Election Timeline. The motion was seconded and approved.

The meeting was adjourned at 4:50PM.

Continuation of Meeting

The continued meeting was called to order on November 13 at 2:07PM to continue the discussion of the 2025 Election Timeline and the election related legal matter.

Members Present: Min Yi, Bette Rohrback, Steve Meyers

Staff Present: Patricia West

The minutes from the September 24th Elections Committee meeting were approved.

The 2025 timeline was discussed and a few revisions were made. Generally, the timeline follows a similar timeline to the 2024 election. The 2025 timeline allows for concluding the election by acclamation if there are only two candidates. The Committee unanimously approved the timeline. Patricia will provide it to the Board for their approval at the November 22 Board meeting.

The meeting was adjourned at 3:00PM.