



STAFF REPORT: Elections Committee Member Status Change

RECOMMENDED BOARD ACTION:

By Motion,

The Board of Directors approves changing the following Elections Committee member status term changes:

Steve Meyers – from 12/31/25 to 12/31/26

Min Yi – from 12/31/25 to 12/31/27

BACKGROUND:

The Elections Committee charter was revised 11/22/2024. One of the updates was to change the terms from two years to three years. As of December 31, 2024, there are three members and two vacancies. With the vacancies, the committee thought it would be best to spread out the current members' expiration dates.

The current members and term expirations are:

Elections Committee Member	Current Term Expiration	Requested Change to Expire
Steve Meyers	December 31, 2025	December 31, 2026
Charlene Simmons	December 31, 2025	No change
Min Yi	December 31, 2026	December 31, 2027

At the December 6, 2024 Elections Committee meeting, the committee discussed and unanimously voted in support of their request to update these term expiration dates.

COMMITTEE CHAIR PERSONNEL REPORT:

The Committee reports that there is unanimous support for the proposed member status change.

OUTREACH:

Not applicable.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the request.

Prepared by: Patricia West, Elections Committee Staff Liaison

Reviewed by: Annie Rosenfeld, General Manager

Board Meeting Date: 12/20/2024

