

Tahoe Donner Elections Committee Minutes
September 24, 2024

Members Present: Min Yi, Steve Meyers, Bette Rohrback, Charlene Simmons
Staff Present: Patricia West

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

Agenda Items:

Minutes of 9/3/24

- Motion made by Min Yi; seconded by Steve Meyers. All approved.

Election Committee Charter

- More changes will be made based on today's discussion. The revised version will be sent to Patty who will then forward it to Director Benjamin Levine for any additional feedback. After considering his feedback, if any, the final revised version will be sent to the legal counsel by Patty.

Electronic Voting status

- AB 2159 was recently signed by Governor Newsom.
- Staff is still gathering information from vendors regarding the logistics and cost.
- Even if the Board does not adopt electronic voting next year, a feasibility study should be prepared to explain to the interested members whether or not TD would benefit from adopting this technology. This report may be prepared to be presented to the Board in December 2024.

Election Rules

- Counsel reviewed the existing TDA Election and Voting Rules and created a new format and content, consistent with the latest elections laws. It was renamed TDA Election Rules.
- EC members will review the new version and submit any questions to Steve who will then collate all the questions for Deon to review.
- Preliminary timeline for EC to finalize the new version is at its November meeting and for the Board to approve it at its November meeting. 45-day member notification will then end in mid-January 2025. This process may be delayed till mid-February 2025.

Election Committee Code of Conduct

- Will be renamed "Election Committee Member Guideline".
- Clear consensus on not endorsing any candidate or directly participating in campaign activities.
- Steve will draft a guideline to be discussed further in December.

Development of 2025 election timeline

- Not much change from 2024. Preliminary draft will be reviewed at the next meeting.

Corporate Transparency requirement

- A new federal law requires the Board directors to complete a form and submit legal identification (driver's license or passport). This requirement will be explained in the candidate application packet so that upon winning the election, he/she will have to meet it.
- Needs to be included in the Election Rules.

RFP for Inspector of election and accountancy firm

- Staff will send out RFPs to a list of legal and accountancy firms.

The next EC meeting is Tuesday November 5th 2:00-4:00 pm. The meeting was adjourned at 3:46 PM.