



Elections Committee
January 7, 2025 @2:00 – 4:00 PM (Mezzanine Room / Zoom)
Regular Meeting Minutes

Committee Members in Attendance

Steve Meyers (Chair) Min Yi (Vice Chair)	Charlene Simmons	Vacancy
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Staff Liaison and staff

Patricia West (staff liaison) Annie Rosenfeld (GM)	Lindsay Hogan (staff)	Carlynnne Fajkos (staff)
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Subcommittee Members and Guests

Bob Jessell (applicant)

1. Opening business
 - a) Called to order at 2:02 PM.
 - b) No Member comments.
 - c) Previous meeting minutes of 12/6/24 and 12/26/24 were approved.
 - d) Introduced the EC members to the applicant, Bob Jessell.
2. Election Initial Notice
 - a) Postcards were mailed out on 1/6/2025.
3. Election and Voting Rules
 - a) Special Board Meeting will be held on 1/9/25 to which Min Yi will attend on behalf of the Election Committee.
 - b) After the Board approval of the new Rules, they will be sent out to the general membership for a 45-day Notice in about 10 days. The 45-day Notice will end in early March and public comments will be heard at the February regular board meeting (2/28/25).
4. Election related information reviewed for 2025
 - a) TD News for February 2025 was corrected for number of vacancies, duties of Board of Directors, and new terminologies used per Election and Voting Rules. These changes will be reflected in the webpages as well.
 - b) Election Timeline webpage was edited to streamline the information and to make sure the terms used in the new Election and Voting Rules aligned with the terms used in the Timeline.



- c) Legally required information to be in the Candidate Solicitation Announcement will be made available on 3/13/25 along with the Application for Candidacy. This information will be sent to the general membership via blast email.
5. Discussion with prospective committee member
- a) Min Yi asked Mr. Jessell if he could remain impartial and neutral during the election and to not share any matters related to the candidates to non-EC members. He assured the EC that he could. He was informed of the time commitment and his ability to participate via Zoom.
 - b) Steve Meyer made a motion to recommend Mr. Jessell to the Board; seconded by Charlene Simmons; all approved.
 - c) Min Yi made a motion to ask the Board to waive the requirement of attending 2 meetings as the EC is short staffed; seconded by Charlene Simmons; all approved.
6. Upcoming meeting and meeting adjournment
- a) Next meeting will be 2/4/25, Tuesday at 2 PM.
 - b) Motion made to adjourn and approved at 3:24 PM.