



Elections Committee
December 6, 2024 @ 1:00 – 3:00 PM (Mezzanine Room / Zoom)
Regular Meeting Minutes

Committee Members in Attendance

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

Patricia West (staff liaison)	Lindsay Hogan (staff)	Carlynn Fajkos (staff)
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Subcommittee Members and Guests

None

1. Opening business
 - a) Called to order at 1:03 PM.
 - b) No Member comments.
 - c) Previous meeting minutes of 11/5/24 and 11/13/24 were approved.
 - d) Today is the last EC meeting for Bette Rohrback and she was thanked for her vital contributions to the Association through her work on the EC over many years.

2. 2025 Annual Task List
 - a) Task list is presented in standard format to be used this year for all committees
 - b) To support recruitment task, Comdep will advertise 2 vacancies on EC in the upcoming GM electronic newsletter.
 - c) An Electronic Voting report task will be completed and the task will be consistent with what was assigned by the Board in August 2024. The EC will target completion in 1Q 2025.
 - d) Revised Task List will be submitted to Patty by 12/11/24 in time for Board approval.

3. Election and Voting Rules
 - a) Reviewed the revised version #4 from Deon Stein that included red-lining. If the Comdep start working on it around 12/19/24, there will be adequate time for 45-day notice and receiving any comments from the membership. The Board can review the comments at the regular board meeting on 2/28/25 and approve the Voting Rules, assuming there are not extensive member comments. The latest date by which the Board can approve the Voting Rules change is 90 days before the election.
 - b) 45-day Notice should include a summary of major changes from the last Election and Voting Rules, why the changes were made, and the time-line of the new Rules.

4. Review of 2025 Eleciton Early Notice draft



- a) Only changes from 2024 Early Notice postcard are the dates and the number of vacancies. Comdep will send this out in January 2025.

5. Revised Charter

- a) Classes A, B, and C were assigned to 3 remaining members of the EC.

Class	Present Committee Member	Term for Class Expires
Class A	Charlene Simmons	12/31/25
Class B	Steve Meyers	12/31/26
Class C	Min Yi	12/31/27

Chalene Simmons will not reapply after her term ends in 2025.

6. Status and next steps on electronic voting report

- a) Patty is still gathering information on potential costs. Recent CAI webinar indicated that several amendments may be in the works. Lindsay Hogan informed the EC that our current TD member portal does have an electronic voting option.
- b) Steve and Charlene will update the existing draft report for the EC to review. Even if more changes to the law will occur in the near future, the goal is to have a report that describes the pros and cons of electronic voting.

7. Upcoming meeting and meeting adjournment

- a) Next meeting will be 1/7/25, Tuesday at 2 PM.
- b) Motion made to adjourn and approved at 2:36 PM.