



Elections Committee
April 15, 2025 @10:00 AM – 12:37 PM (Mezzanine Room / Zoom)
Special Meeting Minutes

Committee Members in Attendance

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| Steve Meyers (Chair, Zoom) | Min Yi (Vice Chair) | Bob Jessell (Zoom) |
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Staff Liaison and staff

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| Patricia West (staff liaison) Timea Griset (staff liaison) | Lindsay Hogan (staff) | |
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Subcommittee Members and Guests

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| None |
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1. Opening business
 - a) Called to order at 10:05 AM.
 - b) Motion was made by Min to close the continuation of the March 4th meeting regarding Voting FAQ. Seconded by Steve and all approved.
2. Review of all applications and update Election website
 - a) Patricia reported that there were no new applications for candidates or member advocates as of 10:00 AM this morning.
 - b) Final number of board candidates: 3
 - c) No Member Advocates.
 - d) Blind drawing of the candidates to establish the order of their appearance in all election materials: Nicholas Rab, Benjamine R. Levine, Jay P. Wertheim.
 - e) Final draft of the Voting FAQ will be sent to Lindsay today, which includes the information about electronic voting.
 - f) Links to candidate packet and the member advocate packet will be removed. However, all the candidates will receive an email containing the link to the candidate packet in case they need to refer back to it.
3. Calling the candidates
 - a) Benjamin Levine was the first candidate we spoke with. He raised issues with proposed side-by-side Q&A article to be published in June TD News. He will bring it up at the next Executive Session of the Board.
 - b) When speaking with Nicholas Rab and Jay Wertheim, they were informed of the possible Q&A article for June TD News. All the candidates will be notified of the final decision regarding this article as soon as possible. If the Q&A article will be published, the questions need to be provided to all the candidates early enough for them to submit the answers by 5/8/25.
 - c) Candidates were reminded of the Candidate Informational Forum this Thursday, 4/17/25, and the 4/24/25 12:00 PM deadline for Director Election Statement.



Director Denise Gauny will attend the Candidate Informational Forum to represent the Board.

4. Announcing the candidates after speaking with all the candidates
 - a) An email was sent to the Board of Directors.
 - b) A blast email for the membership to be sent today was reviewed and approved. This contains the list of candidates and key election dates and deadlines.
 - c) Will include the EC response regarding electronic voting
5. Executive session on Q&A article in June TD News
 - a) Further discussion about having the Q&A article was held among the EC members and later with legal counsel.
 - b) Phone call was made to Benjamin Levine at the end of the discussion.
6. Upcoming meeting and meeting adjournment
 - a) Motion was made by Steve to continue the meeting to discuss possible Q&A article in June TD News and to finalize ballot packet requirements. Seconded by Min. All approved.
 - b) Motion made by Min to adjourn, seconded by Steve. All approved at 12:37 PM.