



**Elections Committee**  
**December 2, 2025 @2:00 – 2:50 PM (Mezzanine Room )**  
**Regular Meeting Minutes**

**Committee Members in Attendance**

Steve Meyers (Chair)	Min Yi (Vice Chair)	Bob Jessell
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**Staff Liaison and staff**

Timea Griset (staff liaison)	Annie Rosenfeld (General Manager)	
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**Subcommittee Members and Guests**

Crystal Sumner (guest; interested member)
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1. Opening business
  - a) Called to order at 2:00 PM.
  - b) Bob Jessell made the motion to approve previous meeting minutes of 11/5/25; seconded by Min Yi. All approved.
2. Election Timeline
  - a) Reviewed the revised Timeline which included input from the Board and Annie Rosenfeld. Annie's input was mainly to have the language in the Timeline to be in line with the recently approved Election Voting Rules.
  - b) EC decided to keep the 4/8/25 as the date for Q&A meeting for the interested Board candidates instead of moving it up to 4/1/25 as suggested by the Board.
  - c) Revised Timeline removed the side-by-side article that was previously included in the Timeline per the Board's decision. Any items related to the article were also removed.
  - d) The clean version of the revised Timeline will be sent out to the EC members by Timea. This version will be voted on by the Board on 12/15/25.
3. 2026 Task List
  - a) The Board may ask the EC to update the Election Voting Rules, specifically regarding media access for the Candidates and Member Advocates. Steve and Min objected to going through the update process because the Rules were recently updated and adopted by the Board in March 2025 and we're not aware of any major changes that are necessary. Bob brought up that we may need to consider adding language related to electronic voting if we update the Election and Voting Rules.
  - b) It's possible that the Board may have a discussion with legal counsel on the pros and cons of any update which may lead to confirmation that the EC has a 2026 task to



update the Election and Voting Rules. We discussed that most of the effort with the update will be done by Staff.

4. Content of January Early Notice
  - a) CompDep will send the EC members the draft in about 2 weeks to review and to approve.
  - b) January will kick off the election as the Election Timeline will be finalized by then, and articles to be published in TD News will be discussed with CompDep.
5. The EC meeting was adjourned at 2:40PM by motion of Bob and seconded by Min.