



**Elections Committee**  
**January 6, 2026 @2:00 – 3:30 PM (Mezzanine Room)**  
**Regular Meeting Minutes**

**Committee Members in Attendance**

Steve Meyers (Chair)	Min Yi (Vice Chair)	Bob Jessell
----------------------	---------------------	-------------

**Staff Liaison and staff**

Timea Griset (staff liaison)	Annie Rosenfeld (General Manager)	Lindsay Hogan (Comdep Director)
------------------------------	-----------------------------------	---------------------------------

**Subcommittee Members and Guests**

Crystal Sumner (interested member)
------------------------------------

1. Opening business
  - a) Called to order at 2:00 PM.
  - b) Min Yi made the motion to approve previous meeting minutes of 12/2/25; seconded by Bob Jessell. All approved.
  
2. 2026 Election Communication with Comdep
  - a) Lindsay Hogan reported that the post cards to the TD Member regarding the ‘Initial Notice’ of the 2026 Board of Directors is on schedule and should be received by the members within the next few days.
  - b) The TD webpage for the 2026 Elections timeline and updates was decided to summarize this info and not list the entire Board of Directors Election Timeline and Procedures. The sections, including April 17, where there are deadlines for candidates will be verbatim from the plan the Board approved. There will also be a link to the complete Board-approved plan.
  - c) Comdep is to send the Elections Committee the elections plan review with dates to be discussed at the next EC meeting on February 3, 2026. We discussed that in all 2026 communications we should use the election related terminology consistent with revised Election Rules.
  - d) The February 2026 TD News is to have an elections article concerning Running for the Board. The Committee reviewed last year’s article and will add a new section regarding candidates to learn more about the responsibilities and expectations of a Board member. The Committee will continue to discuss this matter and turn in their edits by January 10<sup>th</sup> to Comdep.
  - e) A new web page with info about being a Board Member was discussed to be posted by February 1, 2026. Comments by the existing Board regarding their experiences is to be solicited and posted to assist potential Board candidates in deciding to ‘Run for



- the Board' Steve will send an email to the Board requesting their comments with approximately two week turnaround to meet the February 2<sup>nd</sup> target.
- f) The EC needs to review and update, if needed, the Run for the Board FAQ which was on the website last year. Timea will send the EC the existing FAQ.
  - g) Procedures relating to certifying that a candidate is eligible to Run for the Board
    - i. The Elections Committee is to certify the good standing and eligibility of individuals to serve as Board candidates. Staff has always handled this certification and Annie Rosenfeld offered that they can give the Elections Committee an Attestation Notice that the candidates are eligible to run for the Board according to the criteria of the Elections and Voting Rules. The Elections Committee can then confirm to the Board of Directors the candidates are certified in good standing and are eligible to serve.
3. The Board is considering an update to the Election and Voting Rules with some clarifications and technical revisions. This 2026 update would also have the specific Tahoe Donner media access availability for candidates and member advocates in the December 15, 2025 Board Resolution added to the Election and Voting Rules. The EC has not been assigned a task for this and it will be led by Staff. The EC will have the opportunity to comment.
  4. The EC thanked Crystal Sumner for attending our meeting and she is still considering whether the EC is a good fit for her.
  5. The meeting was adjourned at 3:30 pm with a motion of Bob and seconded by Min. The next meeting is scheduled for February 3, 2026 at 2 pm.