

ELECTION COMMITTEE MEETING MINUTES
September 24, 2014
2:00 PM

Call to Order:

The meeting was called to order by Chair, Kathie Graham at 2:07 p.m.

Members present were: Joe Loewy and Mary Cassidy. Board Liaison Jeanne Calzada was also in attendance. A quorum was established.

Approval of Previous Minutes:

Joe Loewy moved to accept the August 13, 2014 minutes as presented. Mary Cassidy seconded. Motion carried by voice vote 3 – 0.

Approval of Agenda:

Mary Cassidy moved to accept the agenda as presented with the addition of Discussion of CPEC Charter as item C under New Business. Joe Loewy seconded. Motion carried by voice vote 3 – 0.

Board Liaison Report:

Director Yard has agreed to serve as our Alternate Liaison.

The search for a General Manager continues.

New playground equipment has been installed at Ave. de Compadres Park.

The ECIA Board has asked for input from committees on the proposed CPEC Charter.

Old Business:

Notes from the Chair: The new Election Committee Charter has been posted to the ECIA website.

Analysis of Proposed Scan Ballot Election:

A discussion of the Scan Ballot Questions and Answers from the September 3, 2014 visit by Kathie and Joe with 2 senior staff of the Bureau of Elections was conducted.

Areas for further discussion:

Can programming of ballot machines and printing of ballots be accomplished within the one month time frame from submission of nominating petitions to mailing out ballots with the Annual Report.

The County will inform us of the machines' performance in the November election.

Joe Loewy obtained Ballot Box seals. They were photographed and given to Chair Kathie Graham to be secured in the ECIA safe.

Kathie will follow up with the Dominion Voting Machines Company to get an estimated cost for programming for a Board of Director's election. She will also follow up with the printer to get an estimated cost.

Additional follow up will be conducted by Kathie and Joe to determine the feasibility of matching our UBL numbers to Ballots.

Review of Policies and Procedures:

Members present completed a Draft of Election Policies and Procedures. A copy will be emailed to committee members for review. Final committee approval will be at the next meeting.

New Business:

A. Possible 2015 Bylaws Election:

The Board has discussed the requirement for reviewing the Bylaws and will form an ad hoc committee to do so.

B. January Vistas Article re: Nomination Petition Signers

Kathie Graham will submit an article to the Vistas detailing new Nominating Petition information.

C. Committee members are unanimously opposed to the formation of CPEC. Kathie Graham will forward our consensus recommendation to the Board and the Chairmen of all ECIA committees. Additionally, Liaison Jeanne Calzada will present the recommendation to the Board.

D. Consideration of Candidate for Alternate Position

Adjournment:

A motion to adjourn was made by Joe Loewy and seconded by Mary Cassidy. The motion carried by voice vote, 3 – 0.

The next meeting will be October 8th at 2 pm in the Conference Room.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Mary Cassidy, Acting Secretary