

Call to Order : **6:32** + Introduce Elections Committee members – Lydia Grant, Chair Elections Committee

-new people: Georgia

In attendance: Cindy Cleghorn, Lydia Grant, Claire Gordon, Sandy Capps, Evelyn Serrano, Lallah Rowe, Phillip, Nina Royal, Erica Cisneros, Judith Quinones, Georgia, Mark Dutton, Jon von Gunten

2. Assign Minute Taker – Claire Gordon

**3. Approve Minutes prior meetings** – CC read the meeting minutes from March 9<sup>th</sup>, 2021, LR proposes we approve minutes and ES second (as LG amended changes)

4. Public Comments – Non agenda items within the committee’s jurisdiction

**5. Discussion/Action: Finalize Vote By Mail mailer**

**6. Discussion/Action: Candidate Videos**

Video on during candidate forums – public comment -JV in favor, **unanimous vote on offering the option to candidates to have their videos on during candidate forums**

**7. Discussion/Action: Comments on 3-10-21 Meet the Candidates and recommendations going forward.**

MD now will have most accurate list of candidates,

ES said it felt fair, maybe we need to reach out more to those having trouble getting in

CC and LG are going to check in with the candidate who had the most trouble signing in, we all want it fair for everyone

SC et al discussing how to do timer so people can see in on screen

MD will go through notes and try to have a list of those who were struggling to get on

LR we should have the candidates arrive 15 minutes early.

JV protocol of timing speeches, sentences were allowed to continue once the timer goes off, make sure that we honor that

SC timer I wait to start time until they started their introduction

ES asks for 2 minutes, LR agrees 2 mins would be better

JQ as a voter it seemed long, feels 1.5 minutes

**LR 1<sup>st</sup>, ES 2<sup>nd</sup> motion for 2 mins at Board mtg**

**8. Discussion/Action: Finalize candidate forum schedule & questions for 4-6-21 and 4-13-21 meetings**

LG we have approx. 40 candidates, need to go over ballot application and voting instructions

ES recommends a list of questions candidates can pick from and a stated time to answer

JQ- recommends using slides and videos to explain voting process instead of time during meeting to explain

Georgia- wants to make sure candidates can't evade important questions

ES- says we need to pick some important questions –

LG – we should review questions when we know how much time we have, let's take a look at them

LG- motion about 2 interpreters

LR – move that we promote Spanish and Armenian interpreter at both meetings 2<sup>nd</sup> by ES – all vote yes.

JQ – says prioritize candidate forum

CC - \$5740 budget allowed from Board, review another NC mailer and LR reviewing edits for mailer with EC

JQ- ask about application

9. Discussion/Action: Draft content for newspaper ad and date to publish

**10. Set future meeting schedule**, closing comments, acknowledgements and

**Next week meeting Tuesday March 16<sup>th</sup>, 6:30 tentatively Friday March 19<sup>th</sup> if we need it**

11. Adjourn by 8:07