

Election Committee Meeting Minutes 05/06/22

Date: Friday, May 6, 2022

Call to Order: 10:10 am

Verification of quorum and taking of minutes: - Jean Pennington

Attending: Carol Ludwig (chairperson), Mary Whitcomg, Jeannie Pennington, Joe Peloso, Larry Perrone (Liaison)

Absent – Bob Windsor

Public Comments: 8,261 referendum ballots were mailed.

Chairperson Remarks: None

BOD Liaison Remarks: None

Minutes of March 11, and April 1, 2022 Approved

Reports:

Report on mailing of the referendum: 8,261 referendum ballots mailed. A few issues were discussed with the mailing, but felt that everything is going well. Ruth Ann has issued 9 duplicate ballots.

Election Committee phone monitoring is ongoing and commented that everything is going well. Mary mentioned to delete message after talking to the caller.

Verification of eligibility to vote: April 15, 2022. Ballot Deadline May 19, 2022

Ballot Count/Scan of referendum: date will be May 20, 2022. Asking everyone who is volunteering arrive at 9:00 am Public is invited at 10:00 am. Location: Peach Room in the OPA Administration Building.

We decided that two extra volunteers will be sufficient.

Unfinished Business: None

New Business: The eligible candidate letter was corrected to 3 openings for the Board of Directors

Duties for Candidate Draw and Workshop: June 7, 2022 2:00pm The draw and workshop will be held in the East Room.

Questions submitted by various people in the community were read and discussed by everyone attending. Stated that at least 14 questions will be needed. Seven for each forum. Each candidate will answer all questions.

Questions from previous forums : some not relevant

Meeting Adjournment: 11:30 am

Date of next election committee meeting: Friday, June 3, 2022

Submitted by Jeannie Pennington