



Elections Committee (EC) Meeting Minutes

November 3, 2022 – 7:00 pm

Call to Order: Meeting was called to order by Chairperson Piatti at 7 pm.

Verification of quorum was attained: Committee Members George Alston, Elaine Brady, Tom Schwartz and Nanci Osborne were in attendance, along with BOD Liaison and OPA VP Rick Farr.

Approval of Agenda: the agenda was approved by general consent.

Public Comments: None.

Chairperson Remarks:

- This meeting is being recorded and will be posted to YouTube.
- Additionally, per Resolution C-08 Elections Committee, no Committee member shall represent OPA in any discussion, negotiation or communication with the media unless directed by the Board.
- There are 13 OPA committees, from Advisory to other. Unlike most committees that are Advisory, the EC is more of an Operational committee. To perform our work, we have a specific budget, phone number, email address, PO box in downtown Berlin and files in the Admin Bldg. We are also supported by a private contractor to perform many tasks.
- I appointed Elaine Brady as Vice Chairman who accepted the appointment.

BOD Liaison Remarks: VP Farr thanked the committee for volunteering and stated he has full confidence in our ability to move forward.

Reports

None

Unfinished Business

None

New Business

- Review and Discuss OPA Board Task List: the committee discussed the ten tasks received from the Board. Tom explained the research and equipment testing we had done so far. George explained the performance of the equipment and the glitches in the software reading the ballots. Further research will be performed and details provided in a report to the BOD prior to the December 1 deadline.

Adjournment: Meeting adjourned at 7:35 pm.