



## Elections Committee Minutes

May 11, 2018 – 10:00 am

Ocean Pines Administration Building – small conference room

Meeting was called to order at 10:00 am. All committee members were in attendance.

The committee welcomed Ginger Sutula.

**Public Comments** – none were offered

### **Unfinished Business**

While there was no unfinished business, the BOD liaison, Slobodan Trendic, reported on the failure of the advertising motion which this committee had forwarded to the BOD.

### **New Business**

The 2018 letter to candidates was reviewed. Upon motion by Rick Turner and second by Ginger Sutula the letter was approved unanimously.

The EC considered options WRT candidates advertising in OPA publications. After a wide –ranging discussion, the consensus was reached to take no action at this time but to consider recommendations for future elections.

### **Review of documents**

The EC reviewed several documents for future use: 2018 Candidate draw and workshop plan, DRAFT Process for Forum Questions, DRAFT script of election vote count, and DRAFT script of election validation report. Several corrections and improvements were made to the documents.

The EC will propose a meeting with the OPA marketing department and IT staff to discuss implementation details for announcing ballot totals on August 10.

The small conference room normally used for EC meetings is unavailable for the June meeting.

Date and time of next meeting: June 8, 2018, 10:00 am **in Marlin Room**