

## Elections Committee Meeting

June 7, 2019

Location of Meeting – OP Administration Building Conference Room

Call to Order – 10:01 AM

Members Present

Steve Habeger, Chairman

Mark Heintz and Brenda Wascak

Board Liaison: Steve Tuttle

Quorum is verified.

Public Comments

Doug Parks asked about the variety of questions at the forum.

Chairperson Remarks

We are on schedule with all pertaining to this years Elections.

BOD Liaison Remarks

Elections Committee is doing a stellar job.

Unfinished Business

Meeting Minutes from May 10, 2019 APPROVED

New Business

1. Review of Letter for INELIGIBLE VOTERS.
2. Letter was APPROVED and sent to OPA Board President via Board Liaison.

Discussion

1. Candidate Draw and Workshop
2. Forum structure and content.
3. Deadline for Candidates.
  1. Candidates who miss the deadline WILL NOT have their materials printed in the OPA newsletter.
4. Elections Mailing envelope option with RED box APPROVED.

Adjournment 10:51 am

Next meeting; Friday, July 12, 2019 at 10 am - OPA Administration Building, in small conference room.

Respectively submitted, Mark Heintz [acting EC Secretary]