OPA ELECTIONS COMMITTEE MEETING
December 13, 2019

Location of Meeting: OPA Small Conference Room

Call to Order: 10:05 AM

Members Present: Steve Habeger- Chairman, Mark Heintz, and Bob Windsor
Steve Tuttle - OPA Board Liaison, Josh Davis (OPA) and Steve Grabowski (OPA IT Manager)
Greg Ellison (Bayside Gazette)

Verification of Quorum: Attained

Public Comments: None

Chairperson Remarks: Looking forward to progress.

OPA Board Liaison Remarks: M-06 moving forward.

Minutes of last meeting on November 22, 2019: Approved

Reports: Steve Grabowski - Hybrid combo of telephone and online is most feasible and would have to be outsourced completely. Paper Balloting outsourced is for $2/ballot. An in-house Paper Ballot with Thom Gulyas would save $$. Cost of Elections Software would take at least 2 years for Return of Investment, (ROI). NORTHSTAR can do surveys, NOT Elections.

Actions: Compare 2 alternatives - Telephone/Online vs creating new in-house Paper Ballot with outside printing Company. Elections Committee budget may have to be increased.

M-06 Discussion: Page 7 - CLARIFY the VALIDATION of Election.
NEW - The act of presenting the election results will accomplish the validation required by By-Laws 4.02(a).
Page 12 - REMOVE and REPLACE ENTIRE 3.
NEW - 3. The sequence of selecting the order in which candidates address the questions is left to the discretion of the Committee provided that all the candidates are asked the same questions.
The Elections Committee unanimously approved of both these changes.

Unfinished Business: None
New Business: None

Meeting Adjournment: 11:02 AM
Date, time and place of next meeting: January 10, 2020 at 10:00 AM in OPA small conference room.

Respectively submitted,
Mark Heintz (Acting EC Secretary)