



Elections Committee (EC) Meeting Minutes

June 9, 2023

Blue Room, Administration Bldg.

Call to Order: 10:09

Verification of Quorum: Attended by Chairperson Tom Piatti, Committee Members George Alston, Nanci Osborne, Tom Schwartz and EC BOD Liaison Rick Farr. Also in attendance was RuthAnn Meyer, OPA Membership Office.

Approval of past minutes: George Alston motioned to approve the minutes of our June 3, 2023, meeting, which was seconded by Tom Schwartz and unanimously approved.

Public Comments: No comments.

BOD Liaison Remarks: Legal counsel reviewed the contract with Election Trust (ET) and has recommended a few changes which will be sent out for EC review today.

Chairperson Remarks: This meeting is being recorded and will be posted on YouTube.

- Tim Minion, Elections Trust Operations Contact will soon contact us to set up an Intake ZOOM call to start the process. Meanwhile, we have asked for samples of election materials.

Unfinished Business:

- All candidates met the June 8 deadline of submitting their bio and answers to three quesitons.
- Candidate Forum: Moderator: Tom Piatti, Timekeeper: George Alston with questions being asked by Tom Schwartz. We will use questions emailed to the EC by owners, and if time permits, will allow questions from the audience. Candidates will not all be answering the same questions.

New Business:

- Staff Involvement: As in the past, RuthAnn will provide Membership data on eligible and ineligible voters for the mailings. To allow for confirmation of the receipt of an envelope by ET, we will add a column reflecting the owner's email address on file. RuthAnn commented that she is already receiving updates and reminded everyone that emails can be established and/or updated on the OPA Website Portal.

Adjournment: At 10:20 am.