



MINUTES

Nominations & Elections Committee Regular Meeting

Monday, August 16, 2021
1:30pm MST – Zoom Meeting

Posting Approved by Chair Mark McIntosh, August 23, 2021
Pending Committee Approval

Attendees: Mark McIntosh (Chair), David Messick, Marilyn Luehrmann, Arthur Mournian, Scott Somers (CEO), Tom Demma (Meeting Scribe)

Absent: Christine Gallegos

Visitors: 3

Call to Order/Quorum - Chair McIntosh called the meeting to order at 1:30pm MST. A quorum of committee members was present.

Approve Minutes of the July 19, 2021 Regular Meeting

MOTION: Messick/Seconded

Approval of the minutes was deferred.

I. Follow-up Discussion: Post Election Wrap-Up Questions from July 19, 2021 Regular Meeting

During the discussion three meeting exhibits titled Post Election Wrap-Up, GVR Annual Meeting Ballot History and an email prepared by legal counsel pertaining to 'write-in candidates were referenced.

Items listed in the Post Election Wrap-Up document were reviewed. Key elements were: the continuation or elimination of paper ballots and alternatives; seeking a replacement election administration firm; candidate filing requirements, including timing and petitioning; and future potential election reforms that require amendment to the Bylaws.

II. Discussion: Candidate Forums

Last year's candidate forums and what was and was not successful regarding member attendance was discussed. Members offered ideas for candidate forums to occur in conjunction with the next election and for alternatives to be considered, should the public health situation bring about circumstances that prevailed last election, which served to curtail member attendance at 'get to know' the candidates' events.

III. Voting Procedures: Wendy Ehrlich, Esq. Explanation

The information set out in legal counsel’s August 11, 2021 email – Voting by Written Ballot; Write-in Candidates; Cumulative Voting - which was available to committee members prior to the meeting, was taken into consideration during other portions of the meeting.

Member and Visitor Comments – addressed during meeting

Adjourn - Chair McIntosh declared the meeting adjourned at 2:38pm MST.

DRAFT