



MINUTES

Nominations & Elections Committee Regular Meeting

Monday, September 20, 2021
1:30pm MST – Zoom Meeting

Committee Approved – October 18, 2021

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

Visitors: 1

1. Call to Order

Chair McIntosh called the meeting to order at 1:30pm MST.

2. Roll Call/Establish Quorum

Roll was called; quorum established.

3. Approve July 19, 2021 and August 16, 2021 Regular Meeting Minutes MOTION: Gallegos/Seconded. Approve July 19, 2021 Regular Meeting Minutes.

Passed: unanimous

MOTION: Gallegos/Seconded. Approve August 16, 2021 Regular Meeting Minutes, as amended.

Passed: unanimous

4. Chair Comments – no report

5. New Business

a. Discuss Results of Questions by Arthur Mournian

- Look for a new voting hosting service provider at this time or wait until next year, if necessary.
- Current service provider acceptable for hosting the 2022 Election: with assurance of a dedicated liaison during the entire election cycle; with focus on Arizona time; GVR members can use electronic or mail-in; and if necessary, have kiosks (located at GVR facilities) for voting.

b. Discuss Voting Company

Committee members want all printed election materials to have the GVR logo and to be approved by GVR staff before printing. The Election Service Provider, Vote-Now, has informed GVR they have a vote by telephone option available. Committee members were interested in understanding the cost and security of telephone voting. Staff to get the information to the Committee.

c. Discuss Forums and Videos

There will be two (2) Forums and one (1) Meet and Greet before the Regular Board Meeting in February:

- Room availability is limited to a morning Forum on February 18, 2022 at Las Campanas and an evening Forum on March 18, 2022 at East Center. Refreshments to be provided at both Forums, subject to confirmation of budgeted funds.
- Use of videos by candidates are to be in keeping with what occurred last year.
- Petition candidates will not have access to videos.

6. Member Comments

Chair McIntosh asked Committee members to review the Nominations and Elections section of the Corporate Policy Manual (CPM). The Board Affairs Committee has requested all committees review their respective CPM sections and bring any updates/corrections to the Board Affairs Committee.

7. Adjournment – Meeting adjourned at 2:58pm MST.