



AGENDA

Nominations & Elections Committee - OPEN

Friday, January 14, 2022

1pm

West Center, Room 2/Zoom

Committee: Ted Boyett (Chair), Bev Lawless, Marilyn Luehrmann, David Messick, Arthur Mournian, Scott Somers, CEO, Nanci Moyo (Liaison)

<u>Agenda Topic</u>	<u>Action</u>
1. Call to Order	
2. Roll Call / Establish Quorum	
3. Approve December 20, 2021, Meeting Minutes	X
4. Chair Comments	
5. New Business	
a. Radio spots: Last year GVR paid for election spots	
b. eBlasts will include members to submit questions for Forums in January	
c. Review of questions	
d. Discussion on Election process	
6. Member Comments	
7. Adjournment	

Next Meeting: February 14, 2022, Zoom, 1:30-3:00pm



MINUTES

Nominations & Elections Committee

Monday, December 20, 2021

1:30pm

Las Campanas, Juniper / Zoom

Posting Approved by Chair Ted Boyett, December 23, 2021
Pending Committee Approval

Committee: Ted Boyett (Chair), Bev Lawless, *Marilyn Luehrmann, Arthur Mournian, Nanci Moyo (Liaison)

Absent: David Messick

1. **Call to Order:** Chair Boyett called the meeting to order at 1:31pm.
2. **Roll Call / Establish Quorum:** A quorum of committee members were present.
3. **Approve November 22, 2021, Meeting Minutes:**
MOTION: Boyett/Seconded to approve November 22, 2021, Meeting Minutes.
Passed: unanimous

*Marilyn Luehrmann arrived at 1:38pm.

4. **Chair Comments:**
 - Maureen Murphy has withdrawn her Director candidate application.
 - The Board of Directors approved the Record Date of January 28, 2022.
 - There is a conflict between the Bylaws and CPM on the issue of Committees holding closed meetings and discussions will continue to resolve this issue.
 - Consensus from the N&E Committee was for the possible GVR boundary expansion request that might include Canoa Ranch Hotel and Condos, and possibly a new development to the south, first be addressed by the Board of Directors in the next Work Session and then be placed on the next Board of Directors Regular Meeting agenda.
5. **New Business**
 - a. **Radio Spots, Newspapers, and other communications for the Elections**
 - The committee Liaison will ask staff about past advertising and if GVR did any radio spots for the election period.
 - Print ads have been paid for in the past for elections.
 - Candidate interviews will be on the GVR website beginning in mid-February.

b. Candidate Questions and Interviews

- Regina Ford will do the candidate interviews in early February.
- Committee and staff will review the lists of past questions and request members to submit questions on the hotline until January 24 or email to staff. Staff will send out eBlasts to let members know they can submit questions.
- Staff will review questions to remove duplicates, personal, and non-GVR related. All the questions will be given to the candidates a week prior to the interviews.
- Ms. Ford will separately interview each candidate for 15 minutes on Zoom and ask between five and seven questions drawn from a jar (the list of previewed questions candidates have received), and in addition, will ask one or two specific questions for each candidate based on their applications.
- There was a consensus of the Committee on all bullet points.

c. Review Timeline and Organization for Forums and Meet and Greet

- Committee members will facilitate the Forums.
- At the Forums questions will be drawn randomly for each candidate, not including questions asked in the interview.
- The Meet and Greet will be held at the February Board of Directors regular meeting. Candidates can meet with members 45 minutes before and 45 minutes after the meeting.
- There was a consensus of the Committee on all bullet points.

6. Member Comments: Comments were addressed at the meeting.

7. Adjournment:
MOTION: Lawless/Seconded to adjourn the meeting at 3:01pm.
Passed: unanimous

Next Meeting: January 14, Las Campanas, Juniper / Zoom, 1:30-3:00pm