

ELECTION COMMITTEE MINUTES

Tuesday, April 19, 2022 – 10:00 am – Clubhouse Meeting Room

Present: Sherry Smith – Chair, Mary Delamater, Alice Boster, Patty Nevins

Absent: None

New Business:

Review timeline dates:

Sherry consulted with the office staff to make sure they will be ready to provide the eligible voter list data to Yes Elections on April 27. Sherry will also consult with Yes Elections to verify the format that they want the list in. She will also consult with them to see if there's a process where we can notify them of new residents (if any) who move in after the April 27 cutoff date, but before the May 24 start of online voting.

Yes Elections will provide drafts of print ballots to KCCA on May 4, and needs approval of them by May 9. To facilitate this, our next meeting will be by May 5.

Absentee ballots:

We discussed that the bylaws (Article II, Section 6) talk about absentee ballots being available in the office "not less than ten (10) days nor more than twenty (20) days prior to election day." This isn't specifically addressed in the approved timeline, but we will keep an eye out for any such requests. And, Sherry will check with Yes Elections re: how to accommodate them.

Review and update Campaign Regulations document:

We decided to remove the sections re: gatherings to promote candidates and KCCA-related 'political action' (quotes in document), and include only the section having to do with campaign signs and flyers. Mary will make the approved adjustments to the document and send it to Sherry, who will

forward it to the Nominating committee for inclusion in the packet they are giving to candidates.

Next committee meeting: May 5, 2022 at 9:00 am. Location – Meeting Room.

Minutes by Mary Delamater