

VMA Election Committee Meeting

January 12, 2020

Held at 7304 Summit Ave.

Attending: Marty Langelan, Jesse Tampio, Halie Soifer, Lorie Mitchell, and Council member Susan Fattig.
Absent: Lauren Biel.

The meeting was called to order at 3:13 pm.

Minutes from the October 20, 2019, Election Committee meeting were approved.

The committee discussed changing the procedure for approving the minutes from the Election Committee meetings and unanimously agreed to amend the procedure. Going forward, a draft of the minutes will be emailed to committee members who will in turn have one week to make edits and submit their approval. After one week, the minutes will be finalized and posted on the VMA website with the approval of a minimum of three members of the committee.

It was decided that next year's first Election Committee meeting will be held in the VMA office so that all committee members can complete all required paperwork at the beginning of the new session.

The committee noted that the Council has selected a new Council member from the four candidates submitted by the Election Committee, concluding the committee's responsibilities with respect to the Council vacancy.

After a review of the Fall 2019 VMA Resident Survey results, the committee decided to include responses to resident comments regarding slate tickets, early voting and other issues in a "Question and Answers" Election Committee article in the upcoming March newsletter.

The Committee's archiving review of the old Election Committee files will be completed as soon as possible.

The committee established the following timeline for the upcoming election:

Election: May 7, 2020

Opening day for Council nominations: February 20

Closing date for nominations and candidate materials: 5 pm, March 23

"Meet the Candidates" Forum: 7:30 to 9 pm, April 23

The committee reviewed last year's Election Nominations Announcement and decided to clarify the time commitment required of Council members on the 2020 version.

The committee scheduled its next meeting for 7:30 pm on March 24, 2020.

A motion was made and approved to enter a closed session at 4:13 pm to discuss a committee personnel issue and a second motion was made and approved to end the closed session at 4:19 pm.

The meeting was adjourned at 4:21 pm.