

The VMA Election Committee will meet by Zoom at 7:45 pm on Monday, April 1, 2024.

AGENDA

- 7:45 Call to order. Welcome to all participants.
Summary of the major tasks now completed.
Approval of the March 24 meeting minutes.
Residents' comments, questions, and suggestions.
- 8:00 ACTION ITEMS
1. Postal tracking on the ballot-return envelopes.
 2. Contractor's report on the updated voter roll spreadsheets. Confirmation process for the remaining unconfirmed voter names. Committee approval of the voter list to be sent to Electec in early April.
 3. Next steps: Approval of the Electec ballot packet; the test mailing to check that packet; preparations for the Election Forum.
- 8:45 Residents' comments, questions, and suggestions.
- 9:00 Adjourn.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89731935548?pwd=ZEloQUd3UWRqMFFVRHNrZm1CZDVhQTog>

Meeting ID: 897 3193 5548

Passcode: 876670

Dial-in: (301) 715-8592

Election Committee Meeting Minutes, March 24, 2024

The 2024 VMA Election Committee held its 11th meeting on Sunday March 24 by Zoom.

In attendance: Council Chair Arthur Alexander, Council liaison Katie Howard, and Council member Susan Fattig. Committee members Jen Bergeron, Marty Langelan, Naomie Naierman, John Sharrow, and Paul Weller. Village Manager Michael Silliman. VMA resident Lynn Welle.

Committee chair Marty Langelan called the meeting to order at 9:31 am, and thanked Michael Silliman for hosting the Zoom for this meeting on a Sunday morning. The Committee voted to approve the February 26 meeting minutes.

The Committee noted that three residents – Arthur Alexander, Jeff Blander, and Susan Fattig – submitted their candidate statements and COI forms by the filing deadline (6 pm on March 23), and that all the Committee members had received the materials. Two of the candidates (Alexander and Fattig) were present at this meeting.

The Committee discussed compliance with the filing requirements. Alexander and Blander had provided their signed COI forms, per the Ethics Committee requirement, but Fattig had typed her name instead of signing her COI form. Fattig said she had some technical difficulty with the COI form. Fattig is already subject to the COI rules, as an incumbent Council member; after a short discussion, the Committee voted to accept her COI form, rather than require her to resubmit it. Fattig thanked the Committee for accepting the form with her typed name in place of her signature.

The Committee then voted to accept all three candidates and place their names on the ballot for the 2024 VMA Council election.

Alexander and Fattig said they will be available for the Election Forum on Thursday evening April 25. The Committee will check with Blander about his availability, and confirm the date and time.

The Committee also noted that the candidates can include photos with their candidate statements this year, in the VMA Election Information Packet. Blander had already provided a photo. The Committee asked Alexander and Fattig to provide their photos by 5 pm if they wish to include a photo.

Langelan confirmed that the next Committee meetings will be on April 1 at 7:45 pm to review the 2024 voter roll, and on April 29 after the Election Forum.

Langelan invited resident comments, questions, and suggestions – there being none, the Committee then adjourned at 9:39 am, by 5-0 vote.