



NORTH PARK PLANNING COMMITTEE (NPPC)

April 15, 2021

Agenda for the Special Election Subcommittee Meeting and
Joint Meeting of the Election Subcommittee and NPPC Officers

- I. Call to Order & Roll Call (minimum 3 NPPC officers required) (6:00 pm)
- II. Action Item: 2021-2022 Election Results Challenges, Review & Recommendations

A. Introduction: The Questions before the Election Subcommittee & the Joint Meeting of the Election Committee and NPPC Officers are:

1. Is there substance to any of the challenges that require resolution?
2. Do the challengers make the case for a new election?

Those decisions are to be made by the joint committees. If any challenge(s) require resolution, they will be forwarded to the 2019-2021 Board for Action prior to the seating of the 2021-2022 Board.

B. Possible Actions:

1. ACTION 1: Accept Election Committee Report and either:
 - a) Forward to the 2019-2021 Board, or
 - b) Modify Election Committee Report and forward to the 2019-2021 NPPC Board.
2. ACTION 2a: Accept the Challengers request and recommend the NPPC Board call a new election, or
3. ACTION 2b: Reject the Challengers request and, recommend remedy(s) *for any substantiated challenges* to the 2019-2021 NPPC Board.

C. Review of challenges and findings (presented by Election Subcommittee). After each category is presented, it will be opened for public comment/questions. After public comment, the Board Officers may ask questions, discuss, and take action on potential resolutions, where found to be necessary.

1. **No complaint specified** (Challenges 1, 8, 9, 13, 14)
2. **Unspecified bylaws violations** (2, 4, 6, 16, 17)

3. Specified bylaws violations

- a) Election Subcommittee makeup (10*, 12*, 15*, 11, 19, 20)
- b) Rules regarding eligibility (18)
- c) Proof that voters/candidates met all qualifications (3, 10*, 12*, 15*)
- d) Identify which seats candidates are running for (10*, 12*, 15*)
- e) Write-in candidates (10*, 12*, 15*, 19, 20)
- f) Run-off ballots missing (10*, 12*, 15*)
- g) Eligibility roster (10*, 12*, 15*, 20)
- h) Transparency
 - (1) No public Election Subcommittee meetings (11, 18, 19, 20)
 - (2) *Not* sharing the vote count in meeting (19)

4. Paper ballot handling

- a) Question of anonymity/secretcy (3, 10*, 11, 12*, 15*, 18, 19, 20)
- b) Pick-up and drop-off handling (3, 10*, 12*, 15*)
- c) Counting teams and process (3, 10*, 12*, 15*, 19)
- d) Soiled ballot (3)
- e) Not numbered (10*, 12*, 15*, 20)
- f) Length of vote counting (18)
- g) Lack of complete rules (18)

5. Digital ballot handling

- a) Question of anonymity/secretcy (10*, 12*, 15*, 18, 20)
- b) Voting software selection (11, 20)
- c) Sender of ballots was not NPPC directly (20)
- d) Lack of confirmation message for ballots received (20)
- e) Assertion that qualified voters did not receive ballots (20)

6. Slates; nepotism

- a) Rules regarding slates (5, 7, 10*, 11, 12*, 15*, 16, 19)
- b) Registering voters outside of NPPC meetings (5)
- c) Lack of representation of community/diversity (11, 19)

** denotes challenges that were virtually identical in list of complaints*

III. Future Meeting Date: Regularly scheduled NPPC meeting on April 20, 2021 at 6:30 pm

IV. Adjournment (9:00 pm)

For more information contact Sarah McAlear, Election Subcommittee Chair at elections@northparkplanning.org