

(draft)

Minutes, NPPC Election Subcommittee, February 9, 2023, 6:00 p.m.

Attendees: Lynn Elliot (Chair), Steve Oechel, Bob LaRose, Kate Callen, Pat Sexton, Claudia Flores, Carmen Cooley-Graham, Mark Spitzer, Patrick Garbani, Cathy

Meeting called to order 6:05 p.m. Agenda adopted (Kate moved, Bob seconded, 4-0)
No non-agenda public comment

Minutes: Approval of the draft Jan. 26 minutes will be tabled for the next meeting. Both the Jan. 26 and Feb. 9 draft minutes will be circulated and posted before the next meeting.

Attendance Requirements: Voters no longer have an attendance requirement. Candidates must attend one meeting; given Zoom limitations, NPPC will accept candidates' word on attendance.

Candidates Roster: This will be ready by the Feb. 21 Board meeting, which is the deadline for candidates to declare. Candidates will submit photos and capsule bios.

Online Voting: Bob LaRose, NPPC's point person for online voting for the past three elections, will contact Election Buddy (vendor for past two elections) to arrange for March voting.

In-Person Voting: We will check on availability of the northwest corner of the North Park Mini-Park on either Saturday, March 18, or Sunday, March 19 (mornings), and Tuesday, March 21 (4 to 6 pm) for collecting in-person ballots.

Vote Counting: Claudia reported that Kenny at North Park Christian Fellowship (likely site of NPPC's first hybrid meeting on March 21) will make space available for vote counting. Volunteers with prior experience will be sought. Eligibility verification of all voters who cast ballots online or in person before March 21 can be completed before March 21. Board members who participate in vote counting on March 21 will be considered as "present" at the meeting.

Voter Outreach: Flyers with voting and candidate information will be developed, posted in the community, and handed out at our Farmers' Market table. NPPC will consider organizing a candidates' forum, possibly on March 11, with a 501c3 nonprofit that can get venue discounts.

Voter Guide: The Special Election guide will be updated for use in March.

E-Blast: A "1 Week To Go" candidate deadline e-blast will go out next week.

Next Subcommittee Meeting is Monday, February 20.

Meeting adjourned at 6:56 p.m.

