



**AD HOC ELECTION COMMITTEE**

AGENDA, August 24, 2023 at 5:00 pm

On Zoom: <https://sandiego.zoom.us/j/93417113003>

I. Call to order

- A. Introductions/Roll Call
- B. Adoption of board rules of order
- C. Adoption of 8/16 Minutes
- D. Adoption of agenda

II. Non-Agenda Public Comment

III. Election Updates

- A. "Get out the Vote" Outreach
- B. Voting Days (s) Logistics: Individual Assignments
- C. Follow Up with Volunteers
- D. Additional Ideas

V. Set Date for next meeting

VI. Adjournment

**NOTES:**

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Mary McKenzie: [elections@uptownplannerssd.org](mailto:elections@uptownplannerssd.org).

Visit [uptownplannerssd.org](http://uptownplannerssd.org) for supporting information and updates.



## AD HOC ELECTION COMMITTEE

**DRAFT MINUTES**, July 17, 2023 at 5:30 pm

Present: Mary M. McKenzie, Chair; Juli Hyde; Jim Walsh

Members of the Public: Sol Schumer; Elizabeth

Absent: Chris Cole

### I. Call to Order

The meeting was called to order at 5:35 pm.

Committee meeting minutes of 6/28 approved unanimously.

The agenda was approved unanimously.

II. Non-agenda public comment. None.

### III. Election Plan

A. Individual Updates. Committee members reported on their outreach efforts, distribution of flyers, and posts in local papers. No candidates have applied.

#### B. Ballot Considerations

The committee members looked at the ballot from March 2023, and two sample ballots for the September elections that accounted for the more complicated elections in September (two seats for two different terms). The committee approved the format of Sample Ballot 2.

#### C. Counting the Votes

The ballot approved will require that the UP Ad Hoc Election Committee count each ballot twice—once for the March 24 seat and once for the March 27 seat.

### IV. Action Items

#### A. Formulation of Ad Hoc Election Committee Report to BOD, 8/1

The Ad Hoc Election Committee agreed that Mary and Jim would work together on the report for the UP Board on August 1 based on these discussions, previous decisions on rules and procedures, and the information on the candidate applications.

V. Set Date for next meeting. None set until after 8/1/23.

VI. Adjournment. 6:05