

**Election Committee Meeting****Monday December 2, 2024 5:30-7:30****Location: Hillcrest Business Association, 1601 University Ave, San Diego, CA 92103****Hybrid option: <https://meet.google.com/zrx-ydds-fwj?authuser=0>****Parliamentary items**

1. Roll call of committee members.
2. Roll call of board members.  
NOTE: If number of board members in attendance at any point exceeds a quorum of the full board, then non-committee members cannot participate in discussion but only silently observe.
3. Approval of agenda and rules of order (abbreviated for small meetings).

**Non-agenda public comment.** (2 minutes per speaker)**Action items :**

1. Determine if Isaac is running in next election, if so he needs to relinquish his seat on the subcommittee this is per operating procedures candidates cannot sit on election committee.
2. Discuss and create a proposal for board on community outreach to promote the election. Schedule for election activities: recruitment, registration, voting, etc.
3. Volunteers for research or actions needed before next meeting.
4. Discuss and create proposal for board on community registration criteria and timeliness for elections, number of in person voting days and number of on-line days.
5. Discuss and create a proposal for the board of criteria and flexibility for business and not for profit seats.
6. Election Committee Roles & Responsibilities create some sort of pledge that none of the committee members will promote a slate of candidates.

**Discussion items**

1. Eligibility - Are there conflicts of interest that need to be addressed per the operating procedures. (article 7 Sec. 1) of the Planning and Sponsor Group Policies and procedures.
2. Request increased budget for new election
3. Bipartisan pledge by all members who are both recruiting and who will run to NOT support slates.
4. Determine if we are to again use Election Buddy and appoint an admin to learn the ropes.
5. **Election logistics.**  
NOTE: Must be based upon Operating Procedures requirements and coordinated with Community Engagement Committee.
6. **Possible changes to Operating Procedures related to March 2025 election.**  
NOTE: Any changes would require not only board approval but subsequent acceptance by the city before they could apply.  
Clarifications and other changes to the table identifying term lengths for individual seats.  
Changes to the policy regarding election challenges.