

## Election Special Committee

February 9, 2012

### Minutes

The meeting was called to order at 7:53 PM on 9 February 2012. Present were chair Roberta Toppin, Glenda Stroud, Nancy Leber and Jerry Gaff and GM Leslie Phillips. No guests were present.

- I. The 2012 Election Dates were discussed and agreed to be submitted to the board as follows: (some of the dates had already been predetermined by policy and/or prior action of the board)

#### **Summary of dates:**

- Election Date – May 5, 2012
  - Early Voting Dates – April 23<sup>rd</sup> – 27<sup>th</sup>; April 30<sup>th</sup> – May 4<sup>th</sup>
  - Publication of Notice Date – On or before April 13<sup>th</sup> – needs to be published in the same manner as we publish meetings.
  - Record Correction/Update Deadline – April 15<sup>th</sup>
  - Filing Deadline for Printed Ballot–Friday, April 20<sup>th</sup> at 5:00pm
- II. The Committee discussed early voting hours and agreed to suggest 12-6 PM every day of early voting. Election Day hours will be 7am – 7pm.
  - III. The Committee reviewed the Candidate Filing Application. No substantial changes were recommended other than the deletion of the candidate filing fee.
  - IV. The Election Judges Pay Rate was discussed and the recommended rate was determined to be \$10/hr. for the Election Judge and \$8/hr. for the clerk.
  - V. Mrs. Toppin expressed concerns regarding Bylaws Sections 4.3, 4.7 and 4.8 and Policy 512-2. She stated that she will bring her concerns and recommendations to the board individually.
  - VI. The meeting adjourned at 8:43 pm.

Roberta Toppin, Chair