

CLEAR LAKE CITY COMMUNITY ASSOCIATION

ELECTION COMMITTEE MINUTES

MEETING HELD ON MARCH 17, 2015

Leslie Eaton, Chairman called the meeting to order at 10:10 am on March 17, 2015.

Those Present: Chairman Leslie Eaton, Committee Member Dee Carroll, President Fred Swerdlin and the Interim General Manager Rachel Morales.

Discussions:

No issues with the charter.

The official voting day is May 2 and early voting starts Monday April 27 until Friday, May 1, 2015. Polls open 11am to 7pm for early voting. Official voting day hours are 7am to 7pm.

The Candidate Filing Application and candidate filing fee was reviewed and no changes are to be made. The application fee will remain at \$20 and is required at the time the application is filed. Candidate applications are due by 5:00 pm on April 16.

The General Manager will send an email blast and will publish the candidates in the Bay Area Citizen. The General Manager will also run the background check for each candidate.

Dee Carroll will contact a potential election judge. Leslie Eaton will provide the Judge's name and the Clerk's name to the Board of Trustees at the March 18 board meeting. The rate of pay will be \$12 per hour for the judge and \$10 per hour for the clerk. The Election Judge and Clerk will be compensated two (2) hours of pay for processing absentee ballots in accordance with Policy 512-2B.

Votes will be stored in a secure place each evening during early voting.

Article 4.2, 4.3, and 4.7 and policy 404.5, 512-2 and 512-3 were reviewed.

The meeting was adjourned at 10:39am.

Leslie Eaton, Chairman