

Election Committee Minutes

Minutes for the Election Committee Meeting held on March 4, 2014.

Stan Cook, Chairman called the meeting to order at 7:00 pm on March 4, 2014.

A motion was made ask the board to accept the General Manager's recommendation of Janet Mayeaux and her choice of a clerk to run the election on May 3, 2014.

Discussions:

Glenda Stroud member said Janet worked as the clerk for Becky two years ago and was last year's Election Judge so experience is valid. Janet and her clerk live in Seabrook and are not employees of CLCCA so they are qualified according to the bylaws.

Becky will order supplies from the Harris County Election Department and will print from Jenark the election rolls for the appropriate cores. Janet will conduct the absentee election.

Becky will send email blast regarding election and candidate filing.

Dr. Heimlich requested advertising be placed regarding election in Bay Area Citizen. A motion was made to have board approve advertising if over \$750. Becky will also have signs made for Subdivision entrances regarding the election.

Letters will go out regarding absentee ballots with all the information a voter needs.

The official voting day is May 3 and early voting starts Monday April 28 until Friday before election on Saturday. This year there will only be one week of early voting to save money.

Candidate applications are due by 5:00 pm on April 17.

Bylaws and Policies regarding Elections are attached to these minutes.

A motion was made to send to the Board a request for approval for advertising over \$750.

It was decided to hold the next meeting on Monday evening April 21.

The meeting was adjourned at 7:28pm.

Stan Cook, Chairman