



ELECTION COMMITTEE MEETING MINUTES March 28, 2017

The Clear Lake City Community Association, Inc. Board of Trustees Election Committee met at 7:00pm on March 28, 2017.

The meeting was called to order at 7:00pm and a quorum was established.

Committee Members present: Chairman Lori Alvarez
 Annice Slade
 Linda Coblentz

Staff present: General Manager Rachel Morales

The committee reviewed Articles III and IV and the Elections Committee Charter. The dates were reviewed in accordance with the approved charter.

The committee came to a consensus to hold early voting hours from 11am-7pm, May 1-5.

The candidate filing applications and fee was reviewed. The filing fee will remain at \$20 to cover the cost of the background check.

Earl Ehlers can serve as the Election Judge and Kenneth Dearing can serve as Clerk. The committee agreed on \$12 per hour for the judge and \$10 per hour for the Clerk. The committee will bring this to the board for approval.

The committee reviewed the Election brochure provided by Rachel Morales. This brochure outlines the trustee responsibilities as well as general election information. The brochure will be provided to the applicant when the application is filed.

The election judge will be paid \$12 per hour and the clerk will be paid \$10 per hour.

The meeting was adjourned at 7:25pm.

Mary Lori Alvarez
Election Committee Chairman