



## **ELECTION COMMITTEE MEETING MINUTES March 19, 2018**

The Clear Lake City Community Association, Inc. Board of Trustees Election Committee met at 6:00pm on March 19, 2018.

The meeting was called to order at 6:00pm and a quorum was established.

Committee Members present:           Chairman Lori Alvarez  
                                                          Leslie Eaton  
                                                          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, April 30- May 4. The committee discussed monitoring the early voting attendance at this election and possibly reducing the early voting days and/or hours for the 2019 Election if there is not a good turnout.

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 the Clerk is being finalized. 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 at the April 18 Trustee meeting.

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 meeting was adjourned at 6:23pm.

Mary Lori Alvarez  
Election Committee Chairman