

AD HOC ELECTION COMMITTEE AGENDA

Date: Monday, February 12, 2024, at 4:00 p.m. PST

Zoom Meeting ID: 893 3107 9871

<https://us06web.zoom.us/j/89331079871?pwd=b63JyJ4nx4TVyGVsNZlvm3oKyOYO.1>

Passcode: 214320

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+17207072699,,89331079871#,,,,*214320# US (Denver)

I. Call to order

- A. Introductions
- B. Adoption of small board rules of order, attached (RRO, 12th Ed, 49:21)
- C. Adoption of agenda

II. Non-agenda public comment

III. Election Outreach Updates

- A. Qualified Candidate Application
- B. Election Voting Outreach Ideas and Considerations (Get Out The Vote)
- C. Candidates Statements Posting
- D. Election Voting Sites, Dates and Times Confirmation

IV. Action Items

- A. Ballot Design, Voter Verification Sign In Sheet, Ballot Boxes, Etc.
- B. Poll Logistics, Staffing and Ballot Security
- C. Candidate Campaign Policy at Polls
- D. Vote Tabulation and Monitors
- E. Announcement of winners and notice of right to contest

V. Adjournment

NOTES

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Jim Walsh: elections@uptownplannersd.org.

Uptown Planners website: Visit uptownplannersd.org for supporting information and updates.

Attached: [Small Board Rules of Order, \(RRO, 12th Ed, 49:21\)](#)