

# Grass Roots Venice Neighborhood Council



## **Rules and Elections Committee** **Regular Meeting**

Where: Vera Davis Center, 610 California Ave

When: Thursday, December 15, 2005 at 7pm



## Minutes

1. Call to Order @ 7pm
2. Roll Call

Committee Members: *Richard Myers (chair), Ivan Spiegel, Joe Murphy, Liz Wright, Dante Cacace*

Members In Attendance: *Joe Murphy, Ivan Spiegel, Richard Myers (chair)*

3. Discussion and Action on Community Confirmation Election of District 2 Representative
  - a. Date

*Action(s): Set date as January 17, 2006, Board Meeting pending confirmation of Date/Location Voting to occur for one hour preceeding Board Meeting. (By unanimous Consent)*

- b. Rules and Procedures

*Action(s): (By unanimous Consent)*

- *Election rules shall be based on September 2005 election rules and modified where appropriate by the committee chair and Independent Election Administrator.*
- *Plurality of votes to confirm board appointment or replaces with alternative stakeholder willing to take the job and who also is a District 2 resident as specified by bylaws.*
- *Stakeholders may vote by presenting their name and stakeholder address to staff if their previous voter registration on file from the September 2005 election. All other stakeholders must register using credentials requirements from the September 2005 election.*
- *After registering or confirming previous registration, voters will receive two ballots: 1) District 2 seat confirmation and 2) Bylaws confirmation*
- *No absentee voting*
- *Richard in collaboration with Dante will design ballots.*
- *District 2 Confirmation ballot shall include: quoted bylaws regarding vacant seat, "The GRVNC Board appointed Susan Papadakis to replace the vacant District 2 Board seat on October 6, 2005", a short bio from appointee, options to Confirm or Replace with space to specify replacement.*
- *Bylaws ballot shall include: quoted bylaws regarding bylaws changes, short message from bylaws committee chair about why change was requested, bylaws change with strikethroughs, option to confirm or reject.*
- *Independent Election Administrator to decide when/where to confirm provisional ballots, only required if provisional ballots could change the outcome of the vote.*

- c. Staffing

**For more information:** see [www.grvnc.org](http://www.grvnc.org) or e-mail [info@grvnc.org](mailto:info@grvnc.org)

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*Action(s): (By unanimous Consent)*

- *Dante Cacace (if willing) to be Independent Election Administrator.*
- *Election Committee members to staff event.*
- *Final Decision Maker for any challenges will be the Rules and Elections Committee.*

## d. Outreach and Notices

*Action(s): (By unanimous Consent)*

- *Request inclusion in newspaper advertising at Communications and Outreach committee meeting.*
- *Put copy of election rules in binder at Vera Davis and Venice Library.*

## 4. Adjourned: 9pm

Next meeting: December 28<sup>th</sup>, 2005, at 6pm @ Extra Space Storage, 658 Venice Blvd.  
(President's Row Room)

**For more information:** see [www.grvnc.org](http://www.grvnc.org) or e-mail [info@grvnc.org](mailto:info@grvnc.org)

This is a public meeting in conformance with the California Brown Act public meeting law; all are welcome to attend. This agenda has been posted 72 hours or more before the scheduled meeting date at various locations including: [www.grvnc.org](http://www.grvnc.org) and the GRVNC E-Mail List.