

RECREATION CENTERS OF SUN CITY, INC.

Election Committee January 25, 2023

The meeting was called to order by Chair Karen McAdam at 1:00pm in the Lakeview Board Room.

Present: Chair Karen McAdam, Co-Chair Denny Nichols and Committee Members Tom Marone, Don Schordje, Jean Buck, Stella Van Ness

Guests: RCSC Board Director Kat Fimmel, Cardholders Janet Curry and Darla Akins

Approval of Prior Meeting Summary: The Meeting Summary for December 28, 2022, meeting was approved as presented.

Discussion: Whether to have Corporate Executive Coordinator Marcia Johnson return as Secretary for 2023.

Co-Chair Nichols mentioned staff impact for Marcia Johnson. Are our procedures staff friendly?

Chair McAdam discussed election handbook. Do all members have a copy?

Discussion on integrity of online voting

Co-Chair Nichols wants the name of the company that tallies votes on election day to be given to all committee members. Chair McAdam will follow up with the name of the company.

Number of stations on election day.

Tom questioned the need for so many stations.

Benefit of having voters sign in before they receive ballots.

Co-Chair Nichols explained the benefit of checking recreation cards for possibility of voter having voted online.

Online voting

Absentee ballots marked as voted when mailed.

Stella reminded us that we only count ballots cast, not the ones mailed out.

Chair McAdam questioned whether the procedures for absentee ballots should be changed? Could absentee ballots be given to another person? Would we be smart to clarify the return date of absentee ballots?

Co-Chair Nichols stated that we need to clarify the directions regarding the return of ballots.

Did we receive any ballots after election day? Co-Chair Nichols will ask Marcia.

New Business: Suggested that ballots are mailed in numbered envelopes and returned in numbered envelopes.

Guest Kat Fimmel reported that the Portal will indicate if someone is voting twice.

Tom questioned the restriction of RCSC Lakeview site from campaign activity .

Co-Chair Nichols noted that we need to specify where they can or can't campaign. Arizona law requires 200 feet distance from polling site.

Lakeview Center must remain open for other RCSC business.

Chair McAdam discussed presenting a motion to change wording in the letter to candidates. No motion was presented.

Co-Chair Nichols stated that we need to start planning now for the 2023 calendar.

Adjournment: The meeting adjourned at 2:08pm.

Next Meeting: February 22, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Secretary