

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

March 22, 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, Connie Sherman, Stella Van Ness

Guests: Cardholder Darla Akins

Approval of Prior Meeting Summary: The Meeting Summary for February 22, 2023, meeting was approved as presented.

Old business:

The name of the company that assists with online voting was determined to be Total E Integrated which is Toronto based in Canada and was established in 2000. The Committee would like to know the name of the CPA company which provides an onsite person to process mail-in and in-person ballots.

In order to streamline the in-person voting on Election Day, station 2 (where members sign in after having been validated at station 1) should be eliminated. The only additional information provided by station 2 was the number of people who actually voted in person, and that can be noted at station 1, where Members check in, are validated, and receive a ballot.

Ballots mailed or handed out at the Board office should have control numbers on the return envelopes in place of the numbering of ballots themselves. Once they are returned by number on the envelope they will be marked as having voted.

The letters to candidates will be amended with current information and procedures prior to the next candidate application period. The language regarding candidate presence at Lakeview on Election Day as recorded in the February 2023 meeting summary shall be adopted.

New Business:

Chair McAdam has presented a proposal for a Bylaw change to the RCSC Board. The proposal adds language addressing the committee's authority to review and recommend election procedure changes to the scope of the Election Committees responsibilities.

Two Board members have resigned, and the Board is interviewing applicants for consideration to fill the terms to year end.

Review of candidate guidelines was discussed regarding candidate qualifications. AZ liquor licenses and frequency for changes, residency requirements and meeting attendance by electronic communications systems were topics. It was suggested that the insurance carrier also be contacted by Co-Chair Nichols for any liability concerns regarding licensing. Co-Chair Nichols will bring information to the April meeting.

Candidate packets are scheduled to be available the first Monday in June 2023.

Adjournment: The meeting adjourned at 2:00pm.

Next Meeting: April 26, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Connie Sherman, Acting Secretary