



Ad Hoc Election Sub-Committee Meeting

Chair: Mary M. McKenzie

Date: Wednesday, September 14, 2022

Time: 6:00pm – 7:30pm

Location: Zoom

<https://sandiego.zoom.us/j/93813004013>

- 1) Call to Order and Introductions 6:00pm
- 2) Public Communication – Non-agenda comments 6:05pm – 6:15 pm
- 3) Discussion Items 6:15pm-7:30pm
 - a. Review Bylaws regarding elections; Articles IV and V.
 - b. Discussion about date for elections
 - c. To-do list: Review Voter Eligibility Verification Form and processing
 - d. Plan for live voting venues
- 4) Adjourn 7:30pm