Employees' Advisory Council – Election Committee Meeting Minutes Wednesday, November 25, 2020, 10:00 a.m. – 10:30 a.m.

Prepared by Carol Strickland

The EAC Election Committee Meeting was called to order by Jim Valliere, Human Resources Business Partner and EAC Liaison. The Election Committee consists of Leena Delli Paoli, Henry Gomez, and Randy Rose. Also in attendance was Carol Strickland, Human Resources.

Jim went over the process of the election, utilizing Survey Monkey. He mentioned in the past that we used to use paper ballots, and preparing the ballots for the election, as well as counting the ballots after the election, took as much as five hours. Using Survey Monkey has simplified the process.

Jim went on to discuss the election itself (who was up for election). Those running unopposed would not need an election. In this case, it was the Other Appointing Authorities. Kevin Connelly and Thandiwe Tenn are running for the position.

The time line was discussed next. The election would be open from November 30 – December 11, and only the classified employees of the Other Appointing Authorities group would receive a specialized email from Survey Monkey. This special email has a unique link and can only be used once. The way the survey is entered into Survey Monkey allows for this to avoid "stacking" votes. A reminder email is set up in Survey Monkey to remind those that haven't yet voted to do so by the deadline. Another feature of the program.

Jim will set up the next meeting for December 14, 2020 at the County Annex, to review the results and certify the winner.

The meeting was concluded by 10:30 a.m.

Leena Delli Paoli* Katiah Fitzpatrick Henry Gomez* Bill Gorman Tami Maloney	Jeff Albenzio	Lisa Arispe	Donna Beim	Linda Cahill	Kevin Connelly
Maggio Miles Clarathia Manros Dandy Dose* Christian Staigrmann Charles Tanay	Leena Delli Paoli*	Katiah Fitzpatrick	Henry Gomez*	Bill Gorman	Tami Maloney
I Maggie Miles Claretha Montoe Randy Rose Christian Stelenham Chanes roney	Maggie Miles	Clarethia Monroe	Randy Rose*	Christian Steiermann	Charles Toney

^{*}EAC Representatives in attendance at this meeting.