



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, February 12, 2020
10:30am East Center Game Room

ATTENDEES: Christine Gallegos (chair), Bob Northrup,
Arthur Mournian, Mike Zelenak, Jen Morningstar (staff liaison)

ABSENT: Jerry Humphrey, Marilyn Luehrmann

CALL TO ORDER

Chair Gallegos called the meeting to order at 10:30am

APPROVAL OF MINUTES

MOTION: Mournian / Seconded. Approve Minutes of February 11, 2020 as presented

Passed: unanimous

DISCUSSION:

Format of February 18 Candidate Forum

Committee agreed that the questions prepared by Christine and Mike should go to all candidates in advance of the forum so they may have time to prepare.

The Forum will be 1 1/2 hours, with each candidate being asked at least two of the prepared questions.

Questions for March 5 Candidate Forum

Members will be asked to submit questions in advance for committee review. No questions to specific candidates will be asked.

ADJOURN: Gallegos / Seconded. Meeting adjourn at 11am

Passed: unanimous

Next Meeting: Tuesday, March 3, 9am – West Center Room 2

Candidate Forums: *March 5, 2pm – Desert Hills Auditorium*
 March 12 or 13, time and place TBD