

(draft)

Minutes, NPPC Election Subcommittee, January 26, 2023, 6:00 p.m.

Attendees: Lynn Elliot (Chair), Steve Oechel, Bob LaRose, Kate Callen, Pat Sexton

Meeting called to order 6:05 p.m. Agenda adopted (Kate moved, Steve seconded, 4-0)
No non-agenda public comment

Council Policy 600-24 and NPPC Bylaws

Discrepancies likely will be addressed when the Community Planners Committee (CPC) undertakes a citywide bylaws overhaul for all community planning groups.

Motion: For the March 2023 election, NPPC will follow the most recent version of NPPC's election bylaws, as of tonight's subcommittee meeting, with the understanding that many election-related factors are still in play. Kate moved, Bob seconded, 4-0

Candidate Recruitment: At least two incumbents will not run again, so candidate recruitment is especially important. Steve will contact every Board member to determine who wants to run again (if term is up in 2023) or remain on the board (if term is up in 2024). Deadline for candidates to register is February 21, the date of the February NPPC meeting.

Software Application for Online Voting: Election Buddy was used successfully in this summer's special election; cost is \$90. Lynn will contact Tyler, the special election chair, for help with username and password. Kate will provide a credit card number for payment.

Election Flyer and Guide: Steve will create a flyer to recruit candidates and conduct outreach for voter registration, and he will update the Special Election Guide to use in March. Board Liaisons to allied North Park groups will ask for help in spreading election news.

E-mail Blast: As part of a pilot "NPPC Communication" project, Kate will create a series of short e-blasts with specific messages and timed distribution, and Steve will send them out via MailChimp.

Voting Timelines: Locations, dates, times for in-person voting:

-- Sunday, March 19, North Park Mini-Park, time TBD

-- Tuesday, March 21, North Park Mini-Park, 4:00 p.m. to 6:00 p.m. (NPPC meets 6:30 p.m.)

Online voting the entire week before NPPC March 21 meeting.

Candidates can be invited to participate in an informal discussion at the March 21 meeting while the Subcommittee is counting the votes.

Next Subcommittee Meeting is Thursday, February 9

Meeting adjourned at 6:56 p.m.