

UpCPG Election Committee Meeting

10:30 a.m. to 11:30 a.m., Friday, August 1, 2025

Mission Hills-Hillcrest Branch Library, 215 W. Washington Street, 92103

AGENDA

- I. Introductions**
- II. Purpose of today's meeting**
 - a. Determine election cycle for current business board members
 - b. 2nd election of Medical Center candidates (Mike Neville and Tom Chase)
 - i. Neither 2 top candidates received a majority of all voting members
- III. Review of Board voting procedures (based on bylaws)**
 - a. Members who recuse do not count as voting members (section 8.3.1)
 - b. Abstentions do not count as approvals (section 8.3.3)
 - c. Appointments of voting members expire after the next board member election (section 5.3.1)
 - d. Appointment of non-voting members expires on a date TBD (section 5.3.1 and 6.2.1 are unclear about when the term begins and ends)
- IV. Candidate appointment procedures (proposed recommendations to the board)**
 - a. The candidate who receives the most votes will be considered first for approval (appointment requires a majority of all voting members to vote to approve)
 - b. Ties will be settled by coin flip or drawing lots

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