



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Gary Saxton (Treasurer), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Charlotte McConkie (Southeast District VC), Sandi Goodlander (Logan #3 District Chair), Tim Lindsay (Logan #2 District VC), Mark Hurd (Northeast District Chair); Clair Ellis (Bylaw committee)

## **EXECUTIVE COMMITTEE AGENDA**

**Wednesday, January 20, 2021**

**7:00 PM - 9:00 PM**

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Mark Hurd](#)
3. Pledge: By Invitation - [Sandi Goodlander](#)
4. Call to Order: Chair

### PROPOSED ORDER OF BUSINESS:

1. Officer Reports - [Gary Saxton](#): filed year end financial report
2. SCC Report - Shellie Giddings - congressmen reports; discussed electronic SCC meetings (via zoom - will allow it unless it doesn't work); held elections for C&B Committee: Daniela Harding & Lisa Sumberg?; Caucus Committee: will present for SCC to vote on, putting together packet with how to run caucus & duties of precinct officers/delegates, discussing proposal to get rid of precinct secretary/treasurer & replace with something more meaningful like TARs rep, etc, discussing how to use technology for caucus meetings
3. Appointment of new Logan Seat 1 DC - Debbie Van Noy - **APPROVED**
4. Credentialing process discussion and approval - Pam Budge - 4 tables in each of the two rooms as you enter building (1 table per district + 1 help desk); district chair & VC (or someone filling in) at each table representing their district; posters in the entrance & TARS volunteers directing people to the right table; attendees will sign next to their name; each table will need to track to make sure we do not admit more county delegates for each precinct than they are allotted, if a precinct reaches their limit send the delegate to the help desk where the precinct chair will be contacted to determine if an alternate delegate can attend or not
5. Balloting process discussion and approval - Chris Booth - no method for absentee voting
  - a. Secure Internet Voting - Josh Daniels - provided for free, no app required, an email will be sent to each credentialed attendee with link for them to cast their vote, must have valid email & have a way to check their email at the meeting, will receive real-time updates of who has voted & who has not (not how they voted)



so we can check list before allowing a paper ballot to be cast, can do a test run before the election, import emails during candidates speeches & launch before balloting - **APPROVED form of voting for Jan 30th special election (vote 9-1)**

- b. Paper ballots for backup - print enough ballots for all attendees as backup (round 1 & 2 on different colored paper), only give paper ballot to those who do not have a valid email or who do not have a device to check their email
6. Preview the grassroots fundraising campaign on Anedot - see state party's website for example
7. 2021 Budget - lets get thru the special election and revisit at the Feb EC meeting
8. Reminders & Remarks
9. Adjourn

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#### NOTES:

##### Other items discussed:

- We will be hosting a debate on Wednesday January 27, 2021 with all County Executive candidates; Executive Committee will submit questions; debate will be via FB Live; Geoff Cox & Chris Booth in charge of the debate
- Chris: Will be pulling the 8H2 bylaw amendment off the agenda for the special election - need more time to research.
- Sandi; raised a concern over the Q&A portion of the special election - candidates won't receive fair quality questions if they are not vetted beforehand & asked different questions - candidates may not get enough time to share their message
  - Discussed that candidates will be given time to make an opening & closing statement