(Office-2024) Date: 5/20/24 Time: 07:30 pm

2024 COMMITTEE RECOMMENDATION FORM

Agenda Item	5
Committee	7
Subject:	Length of Time for Elections (Section IX.B.4 & G.2.b.)

The Committee recommends the resolution be adopted as amended:

PROPOSED RESOLUTION:

THEREFORE BE IT RESOLVED, that Section IX.B.4 be amended as follows:

B. Membership Balloting

4. All mail ballots shall be out not less than twenty-eight (28) calendar days from the date the ballots are mailed until the count date except as otherwise specified. All electronic ballots shall be out not less than twenty-one (21) calendar days from the date the ballot is started until the close of the polling period except as otherwise specified. for election ballots in accordance with Article VIII C. & Article III C.5 which shall be out not less than 14 days from the date the ballot starts until the close of the polling period.

THEREFORE BE IT FURTHER RESOLVED, that Section IX.G.2.b. be amended as follows:

G. Additional Ballot Procedures for Local Council Nominations

2. Nominations by Mail Nominating Ballot – Notice of nominations, nominating ballot, commitment to serve card, and cover letter (explaining election procedures, information regarding the commitment to serve card and procedures for distribution of campaign literature) shall be sent to all active members of Local Councils scheduled for elections. Such mailing shall be made using each member's last known address as shown on the latest membership roster. Ballots will be mailed in envelopes marked appropriately to identify them as containing a ballot.

b. Active members casting nominating ballots shall return the commitment to serve card and the marked ballots in the transmittal envelope provided for that purpose. The Ballot Certification Committee shall tally and certify the results of the nomination ballot in accordance with Article VIII.C.1. of the Constitution and Bylaws. Candidates receiving nominations for each office will be contacted by telephone and/or e-mail in order to seek a commitment to serve statement in the event the candidate has not already provided such a statement. A copy of the e-mail will be sent to the Local Council President. The nominee shall have fourteen (14) seven (7) ten (10) days to respond to indicate a commitment to serve.

Signature: <u>Antonio Mancheno</u> Committee Chairperson

Action Taken by the Board:	Voice_X Division of the House Roll Call
Adopted	Date: 5/21/2024
Adopted as Amended	
Adopted as Substitute	
Not Adopted	
Tabled	
Recommitted to Agenda	Committee
Withdrawn	