

MINUTES

Templeton Area Advisory Group Election meeting held March 3, 2011 at the TCSD Boardroom

1. Call to Order

5:00 pm by Chairperson Hockey

All candidates were present (J Debrish, D Jennings, N Marquart and B Pelfrey). Delegates B Hockey and R Rosales were present. Delegates Blankenship and La Rue were absent

2. Election

The Nominating Committee (B Hockey and R Rosales) hosted the Election. A Voter Registration List was provided courtesy of 1st District Supervisor Frank Mecham. Two members of the League of Women Voters monitored voting, tallied results and certified the election. A check from TAAG, in the amount of \$160, was given to the LOWV for their services at the conclusion of the evening.

Voting took place from 5:00 pm – 8:00 pm in the small TFD conference room, with the first voter verifying Ballot Box was empty prior to locking the Ballot Box. A member of the Nominating Committee remained in the room at all times as an observer. Ballots included the names of all candidates and instructions to vote for a maximum of three candidates. Completed Candidate's Questionnaires had been posted on the walls of the TCSD Boardroom during the voting time. NOTE: TAAG website was down at the time of the Election, thus Election Agenda, Announcements and Questionnaires could not be posted on the site as in previous years.

At 7:55 there was a public announcement that voting would end in 5 minutes. At 8:00pm the poll closed and no more ballots were accepted. In the TFD conference room, the LOWV tallied the votes in the following manner, as witnessed by TAAG members B Hockey and R Rosales: The LOWV members proceeded to count the total number of ballots, and then separated them into stacks of 10. Each ballot was tallied, with one member reading the nominee's name that was voted for, and the other member marking it down on the tally sheet. The votes for each nominee were then counted twice. The total number of ballots cast was counted again. The LOWV then certified the results at 8:30 pm and B Hockey announced them to the audience. The results were as follows:

Bill Pelfrey	75 votes
Nick Marquart	66
Gary Phelps	60
Dorothy Jennings	44
Jeff Debrish	43

There were 113 ballots cast, with one ballot invalidated because the voter had made an error (the voter was provided another ballot to complete). Per TAAG Bylaws and Policy & Procedure Guidelines, N Marquart, B Pelfrey and G Phelps will be seated as Delegates. D Jennings will be seated as 1st Alternate and J Debrish will be seated as 2nd Alternate.

3. Adjournment

As there was no further business, a motion to adjourn was unanimously approved at 8:40 pm