

## MINUTES

Templeton Area Advisory Group Election meeting held March 5, 2009 at the TCSD Boardroom

### 1. Call to Order

5:00 pm by Chairperson Marquart

All members of TAAG were present for the Election meeting. All candidates were present (M Blankenship, P Finley, D Jennings, N Marquart and B Pelfrey).

### 2. Election

The Nominating Committee (B Hockey, R Rosales) with assistance by TAAG members D La Rue and G Phelps organized the meeting. Students from THS Government Studies class helped with voting and, with assistance by outgoing TAAG member P Jardini, hosted the Candidates Forum. A Voter Registration List was provided courtesy of 1<sup>st</sup> 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 and a Candidate's Forum from 6 -7 pm was hosted in the TCSD Boardroom. 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 TAAG website in the previous week and on the walls of the TCSD Boardroom during the voting time.

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: Ballots were separated into two stacks and each of the two LOWV members counted one stack. The counted stacks were exchanged and counted again. The LOWV members tallied their individual results, then compared their results to reconcile any differences. As there was no difference in the count between the two LOWV members, a final count was made to total the votes. The LOWV then certified the results at 8:50 pm and B Hockey announced them to the audience.

The results were as follows:

Nick Marquart	106 votes
Bill Pelfrey	78
Pam Finley	77
Melanie Blankenship	64
Dorothy Jennings	41

There were 153 ballots cast, with one ballot invalidated because there were four candidates selected on it. Per TAAG Bylaws and Policy & Procedure Guidelines, N Marquart, B Pelfrey and P Finley will be seated as Delegates. M Blankenship will be seated as 1<sup>st</sup> Alternate and D Jennings will be seated as 2<sup>nd</sup> Alternate.

### 3. Adjournment

As there was no further business, a motion to adjourn was unanimously approved at app. 9:00 pm