

Minutes and comments

Pacifica Elections Committee meeting

Wednesday, November 1, 2023 8:30 pm EST – 10 pm.

Convene: The Chair convened the meeting at 8:42 pm EST. The Secretary called the roll establishing quorum:

Attending: Teresa Allen, Christina Avalos, Jack De Palma, Violeta Diamond, Vanessa Dixon Briggs, Eleanor Elizabeth Forman, Eric Jacobson, Evelia Jones, Lily Kamura, Sean Kelly MacPherson, Myla Reson, Shawn Rhodes, Minerva Sanders, Aki Tanaka, Carol Wolfley, Susan Young.

Absent: none

Also attending: James Sagurton, Beth Von Gunten.

Points of order and questions raised about whether Christina Avalos was serving as a voting member of the committee and whether that was appropriate.

Motion by Carol Wolfley: Christina Avalos serves as a voting member of the committee for this meeting subject to PNB review. 9 for, 5 against, 1 abstention.

Agenda: Approval moved by Susan Young, no objections

Minutes of September x, xxxx meeting: approval moved by Carol Wolfley. No objections.

Discussion followed about recommendations about conduct of the election – a summary is provided as an attachment to these minutes.

Future Meeting: December 6, 2023, same time, zoom, part in open session and part in closed session to discuss evaluation of any staff and consultant performance associated with the 2023 election.

