

HPPOA Nominating Committee Meeting Minutes
February 21, 2025

1. Roll Call
9:19am

Jeanette Baysa
Debbie Skaggs, Chair
Patti Szot, Secretary
Larry Torres- General manager

Absent: Keith Redman and Jennifer Meyers

2. Approve Agenda
Patti made the motion to approve, Debbie seconded, unanimous vote

3. Review and approve minutes
January 17, 2025 minutes.
Jeanette made the motion to approve, Patti seconded, unanimous vote

February 7, 2025 minutes
Debbie made the motion to approve, Patti seconded, unanimous

4. Old Business:

a. Larry discussed multiple issues:

1. He will not be here for the counting of votes on June 3, 2025, but he is training the other office personal on what to do in case a replacement is not found. Debbie has an outline for the process and will give it Larry to add his comments. One thing that needs to be included is that no candidate can be an observer, it's a conflict of interest.

2. Start printing information about preferential voting which is going to be required for District 2 and 9.

3. Because the person representing District 2 at the present time will resign in June 2025, Larry will call to make sure the 2 people who filled application as a potential appointed candidate who are from District 2 want to be on the ballot for a 2-year term.

4. Call the one candidate who still has a small amount owed to HPPOA.

At the present time District 6 has 1,136 people, District 1 has 1,034, District 9 has 1,001, district 2 932 and District 8 810. The number of ballots needed to be prepared and mailed will actually be lower because of unpaid fees and other things.

5. Larry needs to order envelopes

6. League of Women's voter is already established to do the counting

Jeanette received a phone call and had to leave.

6. Next HPPOA Nominating Committee Meetings/events:

Mar. 7th. & 21st. 9:00 - 10:30 AM

Apr. 4th. & 18th. 9:00 - 10:30 AM (April 13th. 2:00 – 6:00 & April 16th. 5:00-6:00 Meet & Greets)

May 2nd. & 16th. 9:00 – 10:30 AM (May 16th. Last meeting)

7. Adjourn

Patti made the motion to adjourn since we will not have quorum, Debbie seconded, unanimous vote.

10:08am

Patti Szot

Secretary

FYI District Dates:

District: District Term expires June of stated year

1,6,9	2022, 2025, 2028 etc.
5,7,8	2023, 2026, 2029 etc.
2,3,4	2024, 2027, 2030 etc.