

Election Committee meeting 5/20/20

Minutes

- I. Call to order at 3:02 pm.

- II. Roll call: Jackie Deleon, Cassie Wiselka, Sarah Snow, Carol Bauerle, Miki Walker, Christiana Sanchez, Debbie Devine, Tiffany Niitani, Pooja Chopra, Sarah Snow, Pooja Chopra
 - a. Also present were Autumn Talbott, Christopher Foisie, Kelly Vuong, Maya Barak

- III. Committee business
 - a. Minutes from 5/14 approved
 - b. Jennifer Walrod asked how the board would like her to approach the first interview. Christiana informed her that the meeting is open to the public, so she can feel free to join. However, the board would prefer for her not to join the first interview.
 - c. No other committee business

- IV. Interview process
 - a. Christiana Sanchez is not a voting member of the committee
 - b. Interview process explained to candidate
 - c. Debbie Devine will post questions into chat.
 - d. Candidate has no questions before the start of interviews

- V. Interview with Autumn Talbott started at 3:05.
 - a. Interview questions were asked by each committee member except Christiana Sanchez.
 - b. Jennifer Walrod logged on at 3:59 pm and Christiana Sanchez asked her to please log off and re-join at 4:15 pm.
 - c. The committee has no follow up questions.

- VI. Interview with Autumn Tablott concluded at 4:05 pm.

- VII. Ten minute recess

- VIII. Meeting re-commenced at 4:15 pm
 - a. Interview process explained to candidate
 - b. Debbie Devine will post questions into chat.
 - c. Candidate has no questions before the start of interviews

- IX. Interview with Jennifer Walrod started at 4:18 pm
 - a. Interview questions were asked by each committee member except Christiana Sanchez.

- b. Debby Perry joined at 4:38 pm.
 - c. Sarah Snow had two follow up questions for Jennifer Walrod
 - X. Interview with Jennifer Walrod concluded at 4:49 pm.
 - XI. Five-minute recess
 - XII. Meeting re-commenced at 4:56 pm
 - a. Committee discussion about decisions and recommendations
 - i. Each committee member shared impressions of Autumn Talbott and thoughts about her interview answers
 - 1. Autumn Talbott is recommended to the board of directors
 - a. Eight yays, one abstention
 - ii. Each committee member shared impressions of Jennifer Walrod and thoughts about her interview answers
 - 1. Jennifer Walrod is recommended to the board of directors
 - a. Eight yays, one abstention
 - XIII. Discussion of incumbent applicants
 - a. Discussion about whether or not the election committee should be discussing the incumbents or not.
 - b. It is decided that we should be discussing incumbent applications as well.
 - c. Each committee member shares impressions of each incumbent applicant.
 - i. Ilan Spieler is recommended to the board of directors
 - 1. Seven yays, two abstentions
 - a. There are reservations about having two attorneys on the board
 - ii. Christopher Foisie is recommended to the board of directors
 - 1. Six yays, one nay, two abstentions
 - iii. Gladys Lee is recommended to the board of directors
 - 1. Eight yays, one abstentions
 - XIV. Meeting is concluded at 6:03 pm