

Procedure Committee Meeting Agenda

June 22 8PM Village Hall

1. Proposed Procedure Committee Calendar

- Jun 23, (Tues) inform PT Counsel of this calendar of events.
- Jul 6 (Mon) Web site updated with Paypal and forms
- Aug 24 (Mon) information on running for CNC to Inquirer (including OpEd piece)
- Sept 30, (Wed) Deadline for submission of CNC petitions.
- Oct 5, (Mon) Meeting of Procedure Committee at Village Hall, 8pm
- Oct 26, (Mon) Brochure to printer
- Oct 26, Absentee ballots on line
- Oct 26, Web site updated with information in Brochure
- Nov 2, (Mon) Brochure in mail
- Nov 10, (Tues) CNC election, Village Hall, 7AM-9:30AM, 2PM-9PM
- Nov 17, (Tues) CNC run off election if needed, same place and times as above.
- Dec 6, (Sun) CNC Organizational meeting, Village Hall, 7PM
- Jan 10, 2010 (Sun) CNC 1st Business meeting 1PM
- Jan 24, 2010 (Sun) CNC 2nd Business meeting 1 PM
- Jan 27, 2010 (Wed) CNC 3rd Business meeting 7 PM
- Jan 31, 2010 (Sun) CNC optional 4th Business meeting 1PM
- Feb 2, 2010 (Tues) First day to file certificates
- Feb 9, 2010 (Tues) Final day to file certificates
- Mar 16, 2010 (Tues) Village Elections

2. Issues raised by previous CNC

- Should CNC members not present be allowed to have due diligence items read to the CNC?
- Should seating/positioning of presenters to the CNC
- Written statements to the committee via the chair
- Judge issue – Monica?

3. Recommendations to CNC

- Photograph all Candidates on presentation day for later use by Inquirer
- Time keeping. Presentations should be 10 minutes or less. CNC should adopt a standard.
- Preprinted Ballots. Makes counting easier. Recommended.

4. Treasures Report

5. Use of postcards for mailing rather than Brochure

- We need to reduce village election expenses
- Same people funding year after year
- Discussed with the Administrative Committee, they have same problem
- Decided to use a large post card, one side is abbreviated bios, the other address and election information
- Full Bios on the web site
- Each district gets a target mailing of only that district
- Reduces printing and postage costs
- We can do the layout ourselves.
- Suggest candidates submit in electronic form.