CPAC At-large Steering Committee Member Election Process Options

CPAC, Meeting No. 12

December 4, 2007

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Steering Committee Transition Structure:

4 elected CPAC officers

2 appointed ex-officio members

5 elected at-large CPAC community members

At-large Officers' Responsibility:

At-large committee members will be required to attend Steering Committee meetings but will not be required to attend the HCDA Board meetings since the CPAC officers have that responsibility.

Suggested Nomination Process:

1. Facilitators will accept nominations from the floor at this meeting;

2. Additional nominations can be sent via e-mail to asmoke@lava.net, mail to HCDA, or fax to 956-9121 by April 15 at 5 p.m.;

3. Self-nominations will be accepted;

4. Nominations must include name and main qualification (no more than 50 words);

5. Facilitators will assemble a ballot that will be emailed/faxed to eligible voters by April 19, 2008;

6. Votes can be emailed, faxed, or mailed by April 25, 2008;

7. Election Results will be posted with the meeting agenda 5 days before the next CPAC meeting on May 13, 2008.

Voting Process Options:

1. E-mail ballots; or

2. Show of hands at the May 13 meeting

Simple majority wins (to avoid run-off election).

Suggested
Eligibility Rule:

CPAC participants are eligible to vote if
they have attended 4 out of 6 past meetings.

Today's meeting can be counted but is not required.

Questions or Comments?

Mahalo!