

Minutes of the November 15, 2011 Work Session of the TWSD Board of Directors

Attending in person were Directors Arden Schug, Edward "Mike" Bovey and Burt Rubinowitz and attending via teleconference was Joe Mainello. There being a quorum present the meeting was called to order by Chairman Rubinowitz at 6:00 PM.

Approval of Agenda: Mike Bovey moved to approve the agenda for the meeting. Arden Schug seconded and there was no discussion. Directors Schug, Bovey, Mainello, and Rubinowitz voted Aye. There were no negative votes and the agenda was approved.

Set the last date for candidates to withdraw from the Jan. 2012 Election. The last date for candidates to withdraw from the election is inferred by the Election Proclamation and State statutes; however, it was not specifically stated in the Election Proclamation. The main focus of the discussion on this issue was that a withdrawal date be set to allow for removal of declared candidates names from the ballot prior to the printing of the ballots. Mike Bovey moved to amend the Election Proclamation to indicate that the last date to withdraw from the election in order to have the persons name removed from the ballot will be the 30th of November, 2011. Arden Schug seconded the motion. Joe Mainello asked if this was an actionable motion or a motion to put this issue on the agenda for the next regular monthly TWSD meeting. Burt Rubinowitz explained that this work session is also a regular meeting of the board and as such we can take action on this agenda item. With no further discussion the Chairman called for a vote on the motion. Directors Schug, Bovey, Mainello, and Rubinowitz voted Aye. There were no negative votes and the motion carried. The Chairman requested that the board ~~Discuss any business of the District that may rightfully come before the Board.~~ **No action may be taken at this meeting on these issues but they may be added to the agenda for the Regular Meeting scheduled for November 19th 2011.** The Chairman without objection suspended Roberts Rules to allow discussion from audience members on this issue.

Dick Dysart (current Election Secretary) requested that the board reconvene the By-Laws Committee to change the By-Laws to set the declaration of candidacy and filing dates to the same date and that the drawing for position on the ballot be at the close of business on that same date. Additionally, the By-Laws should contain as an appendix or annex a copy of the Declaration of Candidacy form and the By-Laws should include procedures to identify a candidate as a qualified elector.

Dick Dysart requested an agenda item for the next monthly board to address the pay rate for absentee ballot election officials if there are any absentee ballots.

Arden Schug requested that the approval of the working budget be added to the agenda for the next monthly meeting. Discussion followed on how to present the budget during the Saturday Board meeting.

Further discussion followed not directly related to this agenda item. Discussions included training staff on QuickBooks software by a volunteer (Marilyn Hatfield), need to procure some supplies to support the upcoming election, and the need for clean copies of the Election Proclamation and the amendment for the county clerk and publishing in the news paper.

Mike Bovey moved to adjourn and it was seconded by Joe Mainello. The vote was unanimous and the meeting was adjourned at 6:58 PM by Chairman Rubinowitz.

Minutes Approved December 17, 2011: Secretary Mike
Bovey_____

Chairman Burt
Rubinowitz_____