

**MINUTES - RULES & ELECTION COMMITTEE**  
**Thursday, March 12, 2009**

1. Meeting of the GGPNC Rules & Election Committee was called to Order @ 7:13pm 3/12/09 by committee chair Carroll.

Committee members in attendance: Carroll, Soter, DeMonte, Mauceri

Others in attendance: Ron Ostrow, Tomas O Grady, Barbara Ferris, Kathryn Louyse, Philip Gasteier

2. No minutes from previous R & E meeting were available

3. No Public comment on non-agenda items

4a. Abolish Appointed Positions: O Grady explained he is ideologically against having appointed positions. Gasteier explained the genesis as a way to ensure representation and diversity. Soter said few NCs have appointed seats. One she spoke to had seats designated for specific community organizations.

Mauceri moved, Soter 2nd to have at least three more R&E meetings to explore the options before July 21 Board meeting with need to appoint 9 board members at August meeting. The motion lacked consensus and a vote resulted in a 2-2 tie. Soter moved and DeMonte 2nd a further study by the committee to "crunch the data" of past years on elected vs appointed for various elements of diversity, sex, ethnic, above/below Los Feliz Blvd., etc. Approved by consensus.

4b. Timeline & outreach for appointed positions

After discussion the committee agreed by consensus that a special board meeting be scheduled for Tuesday, August 11, 2009, for the purpose of hearing from candidates and voting to fill the appointed positions. It was recommended that the application period run from June 1, 2009, to July 31, 2009. The outreach committee will work on the outreach plan which it was suggested include outreach to specific groups represented by the designated seats.

There was discussion of doing a better job of making potential candidates aware of the requirements/responsibilities of GGPNC Board service.

5. ByLaw revisions

a. Election Procedures. Gasteier pointed out suggested revisions received from DONE were old, incomplete and being reworked by DONE so no action would seem wise at this time.

b. Abolition of Appointed Positions moot at this time see item 4a.

c. Elimination of position of VP of Government Affairs... DeMonte moved and Soter 2nd approved by consensus for Board determination.

6. Compilation of GGPNC Rules & Procedures...after a bit of discussion in which all agreed with the need, it was suggested that an ad hoc committee work on drafting the document. Mauceri said he had already done some work of going through and finding past policies.

7. GGPNC 2008 election Ballot destruction/analysis. Mauceri moved and it was

adopted by consensus that destruction of the ballots be recommended to the board.

8. Creation of GGPNC e-mail policy...no discussion or action taken. Due to lack of time.

Adjourned shortly before 10pm.  
For the 3/17/2009 Board meeting