



**Minutes  
Elections Committee  
June 10, 2021**

Chair Gidigbi-Jenkins called the meeting to order at 12:30 p.m. Present\* were:

**Committee Members**

Ms. Stephanie Gidigbi-Jenkins  
Mr. Michael Goldman  
Mr. Matt Letourneau  
Mr. Devin Rouse\*\*

**Other Members:**

Mr. Paul Smedberg  
Ms. Greg Slater  
Mr. Paul Smedberg  
Mr. Steve McMillin

\* - all present via videoconference

\*\* - designated jurisdictional representative

The agenda was approved as submitted.

The minutes of the June 11, 2020 Elections Committee and May 13, 2021 Elections Committee Executive Session were approved as submitted.

**Action Item**

**A. FY2022 Officer Nominations**

Ms. Gidigbi-Jenkins moved, seconded by Mr. Letourneau, to nominate Mr. Smedberg as Board Chair, Ms. Babers as Board 1<sup>st</sup> Vice Chair and Mr. Slater as Board 2<sup>nd</sup> Vice Chair for Fiscal Year 2022. This motion was approved unanimously, with Mr. Goldman abstaining.

The meeting was adjourned at 12:32 p.m.