

**2009 Process Summarized**

Motion and second: to use 2009 process template as discussion for process, once done that will be our process. Passed

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**General:**

- o Have an elector system, each neighborhood selects one elector and one alternate elector. Neighborhood organizations with multiple neighborhoods get the corresponding number of electors and votes. It is up to each neighborhood to decide who and how to select their elector/alternate.

Moved Gary Arntsen, second Jeff Strand: Delete second sentence, revise language to "Have an elector system, each neighborhood organization selects one elector and one alternate elector from each neighborhood. It is up to each neighborhood organization to decide who and how to select their elector/alternate. No proxies are allowed." 21 for, 27 against. Fails.

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Additional suggestions:

- "Neighborhood organization should determine process that lets individual neighborhoods have choice of delegate."
- Neighborhood organization should demonstrate good faith efforts to engage individual neighborhoods."
- Remove "No Proxies" language.

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Motion, second: Accept bullet as is. Passed

Amendment: Elector must live in neighborhood they represent. Fails

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- o Follow the NRP Policy Board election process for candidate questions, profile and guidelines (i.e. can't raise funds for campaign, etc.)
- o A Voting Guide, with information on all NCEC candidates will be available on the NCR website following closing of candidate application. Guidelines for discussion and voting will be included in the Voting Guide on the city website and distributed to electors/alternates prior to the meeting.
- o The point of contact for communicating this process shall be the neighborhood reps elected for the process, the staff and the board chairs.

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Motion, to accept second, third and fourth bullets. Passed

Motion: Neighborhood organizations have a right to have candidate forums at their meetings and candidates may turn down invitation. Failed

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**Candidates:**

- o All candidates must live in the district they intend to represent.
- o Neighborhood staff can run for NCEC.

Motion, second: "change language to Neighborhood paid staff cannot run for NCEC." 16 for 31 against. Failed.

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Motion, second: to approve bullets 1 and 2. Passed

Amendment, second: to allow up to 40% business representatives on NCEC, fails

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- **Candidate Applications:**

- NCR Department will collect applications for the NCEC, post candidate profiles online and send out a hard copy to each neighborhood organization after the filing period has closed.

Motion: accept candidate application and election process as is

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Amendment, second: "Substitute Moderated and facilitated by League of Women Voters for 'facilitator'" Passed

- **Election Process:**

- Hold a citywide meeting for the election process and meet the candidates. That meeting will be moderated by members of the Minneapolis League of Women Voters.

Motion, second: "NCEC district election meetings with one City-wide election meeting option. NCEC districts have the option of holding their own election meeting to determine their NCEC district representative. If a district is unable to hold a district election they can hold their election at a central election meeting." 17 for, 28 against. Fails

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- Each district will hold their individual district election in designated election areas.

Motion: add language: "At City wide meeting..." Passed.

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- One neighborhood, one vote.
- All registered elector/alternate electors eligible for voting will be seated in their district's designated election area.
- District facilitators will open and close the district election.
- The floor will be closed once elections begin allowing only electors/alternates to be in the caucus area. The floor can be reopened for further discussion if another vote is required.
- Endorsements or testimonials are not allowed.
- Nominations from the floor or write-in nominations are not allowed.
- Absentee ballots are not allowed.
- There will be separate elections for NCEC representative and alternate.

Amendment, second: to delete language "and alternate." failed

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- Use paper ballots that must be signed by the electors so all election results can be documented, recorded and verified.
- The winners will be determined by majority vote.

Motion, second: "In event of vacancy, a process put in place by NCR to hold an election within 60 days." Failed

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Motion, second: "to request city council to require governing bodies to change laws and bylaws to allow for alternates." 26 for. Passed

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Amendment: to add language "request city council..." Passed

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Motion to suspend rules to add 15 minutes to the time. End meeting at noon, Passed.

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• **Voting Results:**

- The candidate must receive at least 50% of the votes in order to be verified by the facilitator as the winner.
- If no candidate receives at least 50% of the votes, no winner will be declared and another round of voting will take place.
- In any additional round of voting, the top three candidates with the most votes in the last voting round will move forward and have their name placed on the ballot for the next round of voting.
- Voting will occur until a winner is declared and verified with at least 50% of the votes.
- There is no limit to the number of voting rounds a district may have.
- Once a winner has been verified and declared, the facilitator will post the name of the candidate on the NCEC Neighborhood Representative poster.

Deleted: ; however, all district winners must be declared by 8:45pm on June 16, 2009

Motion to accept voting results section. Passed

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**PROPOSED 2011 NCEC Election Timeline**

Monday April 18	Opening date for Neighborhoods to appoint electors
Wednesday, April 20	Opening date for applications for NCEC
Tuesday, May 10	Closing date for applications for NCEC
Thursday, May 12	Closing date for appointing electors
Friday May 13	Deadline for notifying NCR of neighborhood electors and alternates
Monday, May 16	Voter Guide on-line <b>and mailed</b> to Neighborhoods <b>and electors</b>
June 11 to June 23	Commission Election/Elections
Not later than June 24	Announce/Notify Winners

July 28

## Neighborhood Representatives at the NCEC Meeting

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Motion, second: Use this timeline as template to set framework so neighborhood elections happen after City and Park board appointments to Commission. Passed.

Motion, second: Neighborhood organizations are encouraged to select electors at a well-publicized open meeting with at least 40 days notice in order to maximize participation by neighborhood residents." Passed.