

LPCTV Nominations and Elections Committee (NEC) Report

Proposed by laws changes for nominations and election procedures.

Section 3: Nominating & Elections Committee

The Board of Directors shall appoint a Nominating Committee to solicit and propose candidates to fill any vacancies and seek nominations from those eligible for LPCTV membership. The Nominating & Elections Committee will ensure LPCTV's compliance with the following:

1. Warn of the election and solicit candidates for election to the LPCTV Board by announcements on the PEG channels, LPCTV's website and other electronic media outlets, as well as in at least one newspaper of general circulation in the LPCTV service area.
2. Provide all potential candidates with information that delineates the organizations expectations and responsibilities of a Board of Directors member. All elected members of the Board of Directors will serve a 3 year term.
3. Coordinate in cooperation with LPCTV staff the production and telecast of video campaign statements by interested candidates.
4. Make a ballot available to community members. Physical ballots will be made available at specific locations and for download on the LPCTV website.
5. Determine and publicly declare the results of the election.
6. Election procedures must be coordinated and made public.

Section 4: Election Procedure & Voting

1. All full time or part time residents age 14 and over residing in the LPCTV service area are eligible to vote for the LPCTV Board of Directors.
2. Eligible voters will be informed where ballots are available including the LPCTV website.
3. Each ballot must be signed by the voter in order to be counted.
4. The voting process will be open for a pre-determined period of time leading up to the Annual Meeting. All ballots are due prior to the start of the Annual Meeting.
5. Each ballot will be placed in an envelope and sealed with only one ballot per envelope. If ballots arrive at the office that are not in a envelope, the staff present will provide an envelope to the voter(s) presenting the ballot. The Executive Director or his/her designee(s) will place all received ballots in a secure location.
6. During the Annual Meeting the votes will be tallied by members of the Nominations and Elections Committee and any additional Board of Director members designated by the Executive Director. Any Board of Director members who are on the ballot will be recused from participating in the vote count.
7. The candidates who receive the most votes for the available positions will be declared the winners.
8. The chairperson of the Nominations and Elections Committee will notify all candidates of the election within 3 days. This responsibility will be deferred to the

vice chair of the committee if the chairperson is up for re-election and does not win.