



MCRC Nominating Mtg for the 2021 Mandatory Mtg

Zoom Mtg. Saturday, December 11, 2021

Committee Chairman: Jared Taylor LD12  
Mtg Secretary: Mickie Niland MCRC Chairwoman

9:01am called to order

Those in attendance & LD they were representing

Cathy Schwanke LD1  
Michael Todd LD4  
Jared Taylor LD12  
Sandra Dowling LD13  
Ken Berger LD16  
Darrell Covert LD17 (by phone)  
Kimber Hattendorf LD18  
Shelby Bushe LD19  
Naomi Kruse LD20  
Nancy Ordowski LD23  
Barry Wong LD24  
Ian Murray LD25  
Raymond Jones LD26  
Tracey Ireland LD27  
Kathy Petsas LD28

Chairman Taylor asked Raymond Jones past chair of the Nominating Committee to review the four ways that names may be consideration by the voting body on January 8, 2022.

1. Sending letter of intent to the County Chairwoman
2. Being added at this meeting by the nominating committee
3. From the floor at the January 8<sup>th</sup> Mandatory Meeting. (Obviously, these names will not be preprinted on the ballot)
4. Gathering Signatures and presenting to the Chairman 14 days in advance.

Discussion

Kimber Hattendorf raised concern about names being added to the slate that did not send email of intent to the Chairman by Dec. 4th. She also asked to know the number of signatures needed for someone to use the provision in the MCRC Bylaws (she read the following)

A. Nominations of MCRC Elected Officers

7. The name of any candidate seeking a county elective office, who was not nominated through the nominating committee, will be placed on the ballot if petitions representing five percent (5%) of MCRC Continuing Bylaws, Revised and Adopted January 2020 Page 8 the elected county PCs are submitted to the MCRC Chairman at least fourteen (14) days prior to the MCRC Meeting.

Raymond Jones said we had 2039 elected PCs. Therefore the 5% equals 117 signatures. (He sent a 2<sup>nd</sup> # following the meeting, 2724 elected PCs, therefore 5% equals 137.) Numbers have not been confirmed by Pat O'Malley.

Discussion followed about why we are allowed to add names today. Several feel this out of compliance with the MCRC Bylaws. Art 5.2.A.5

Chairwoman Niland explained that these bylaws are to cover two very different situations and the Bylaws don't differentiate between the two situations. Preparing for the Statutory Meeting, the nominating committee is charged with gathering nominee for five different offices. They would not know until the deadline passes that they still have work to find candidates for the needed slots to be filled.

Kimber said, but in this situation we do have candidates so why are we adding them now. Chairwoman Niland brought up that some "vagary" exists in our MCRC Bylaws in regards to this committee and that she brought it to the attention of the Bylaws committee. It can't be changed for this year, but agrees it would be good to "tighten it up".

Chairwoman Kathy Petsas said that, the following bylaw implies that only elected PC s should be considered for any MCRC Elected officer position.

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Chairwoman Niland said that was not what was decided at the EGC meeting and if she wished to address that she could bring it before the body at the Mandatory meeting.

Chairman Barry Wong asked if the Bylaws state that only elected PC can run for Member-at-Large positons. Chairwoman Niland and Raymond Jones both answered it does not.

Jared Taylor put the following ten names (which sent their emails of intent) into the Zoom chat and read them aloud.

Kevin Beamon LD15  
Joanie Colson LD20  
Brian Ference LD15  
Shia Grooman LD28  
Lawrence Hudson LD18  
Tristan Manos LD24  
Joe Neglia LD26  
Charmaine Roth LD23  
Janell Soyster Buchholdt LD23  
Tony Silva LD12

Jared Taylor asked for additional names to be typed into the Chat feature.

Terry Babb Ld15 added by Nancy Ordowski  
Patty Porter LD18 added by Kim Hattendorf  
Liz Harris LD17 added by Darrell Covert

Jared Taylor asked for a motion to approve these additional three names to be added to our Nomination Committee List. Raymond Jones made the motion, Sandra Dowling 2<sup>nd</sup> the motion.

Voice vote was called for by Tracey Ireland

Cathy Schwanke LD1	Aye
Michael Todd LD4	Nay
Jared Taylor LD12	Aye
Sandra Dowling LD13	Aye
Ken Berger LD16	Aye
Darrell Covert LD17	Aye
Kimber Hattendorf LD18	Nay
Shelby Bushe LD19	Aye
Naomi Kruse LD20	Aye
Nancy Ordowski LD23	Aye
Barry Wong LD24	Nay
Ian Murray LD25	Aye
Raymond Jones LD26	Aye
Tracey Ireland LD27	Nay
Kathy Petsas LD28	Nay

**Motion Passes**

Ayes = Ten

Nay = Five

Meeting Adjourned at 9:24am