

**VOTER INFORMATION COMMITTEE
MINUTES
NOVEMBER 15, 2017 – Approved 1/17/2018**

MEMBERS PRESENT: Chris Joyce, Chair
Tina Games
Emily Milan
MEMBERS ABSENT: Peggy Rose

I. Call to Order

The Chair called the meeting to order at 4:01 PM.

II. Approval of Minutes

Tina Games moved to approve the minutes of October 18, 2017 as written; Chris Joyce seconded and motion carried unanimously.

III. 2017-2018 Programming

There are no changes at this time regarding the schedule for meeting dates or programs for the upcoming year.

IV. Committee Vacancy

The Chair reported that there is a candidate for the committee vacancy. Interview Committee will conduct an interview before recommending the candidate to the full Board.

V. Open Meeting Law

The Chair presented members with documentation of recent changes to Open Meeting Law.

Adjourn

There being no further business, the Chair adjourned the meeting at 4:24 PM

Respectfully submitted,

Emily Milan
Member