

	To Review	Director	CA Rep
1	Whether candidates for Village Board who cease to be members of the Association prior to the election should remain eligible for candidacy. (JIM)		
2	Whether the term of a Village Board member should automatically terminate when they cease to be member of the Association. (JIM)		
3	Whether casting of votes using online technology without a paper trail can be safe and verifiable and whether any risks associated with online voting outweigh the benefits; and whether based on the foregoing, should online voting be discontinued. (DOUG)		
4	Whether a verifiable chain of custody of paper ballots can be established and documented. (DOUG)		
5	Whether candidates should have the ability to run for office as Director and CA Rep at the same time. (IRIS)		
6	Whether there should be a cap or limit on the amount candidates may spend on their campaign in order to enable all residents the opportunity to serve on the Village Board or as CA Rep, regardless of their income or resources available for campaign expenditures. (BILL, MARC)		
7	Whether there should be campaign expenditure disclosure requirements notifying residents how much money a candidate has personally spent on their campaign. (BILL, MARC)		
8	Whether there should be campaign contribution (monetary or in-kind) disclosure requirements notifying residents how much money candidates have accepted from third parties for their campaigns. (GREG, MARC, RHONA)		
9	Whether there should be disclosure requirements related to campaign activity by third parties (monetary or in-kind) where the sponsor of the activity is not disclosed and whether beneficiaries of such activity should be required to make a good faith effort to discover and disclose the source of such assistance and be recused from matters involving such donors. (GREG, MARC, RHONA)		
10	Whether contributions from third parties should result in automatic recusal of the recipient from participation in matters involving such donor before the Village Board if elected. (GREG, MARC, RHONA)		
11	Whether specific criteria and/or rubrics should be established for appointment of Village Board members or CA Rep from pool of multiple applicants if an election is not necessary or if there is a later vacancy. (BILL)		
12	Whether specific election rules and procedures, including, but not limited to clear instructions to candidates regarding placement of signs at the polling location, requirement of renter-candidates supplying a copy of their rental agreement, and other currently undisclosed but enforced election-related requirements should be memorialized and advertised as part of the election process. (JIM)		
13	Whether the Election Committee should be required to report to the Village Board each year within a specific time period, whether there was an election or not. (JIM)		
14	Whether notice of second meeting for quorum purposes should continue to be automatically be published with first notice of election. (JIM)		

	To Review	Director	CA Rep
15	Whether specific protocols should be established for the announcement and advertising of election results. (JIM)		
16	Whether a comprehensive Election Handbook addressing all election policies, procedures, rules, guidelines, forms, timelines, maps, etc. should be produced and updated annually. (JIM)		
17	Whether the Conflict and Ethics Policy should be revised to include disclosure of campaign expenditures; disclosure of campaign donors (monetary and/or in-kind) and amounts; certification of good faith attempt to identify sources and amounts of any third-party contributions (monetary and/or in-kind) from unknown sources; pledge of recusal from matters before the Village Board involving any corporate or substantial donor, and any other matters pertaining to campaign finance; and establish enforcement mechanisms of removal of office under Conflict and Ethic Policy for failure to comply with expenditure/disclosure/certification/recusal provisions of Conflict and Ethics Policy (MARC, GREG, RHONA)		
18	Whether a timeline for proposed candidates to prove their eligibility for candidacy should be established. (Deadline established by Columbia Flier publication deadline for candidate statements.)	NO	NO
19	The committee will recommend to the Village Board how the word “recusal” will be defined as part of their recommendations, consistent with the Conflicts of Interest policy. (MARC, GREG, RHONA)		