




A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Active Member Place 6
Friday, October 9, 2020 – 1:00 PM
PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248-7799
Meeting ID: 829 1619 7961, Passcode: 93099484

1. Welcome and review of the order of business
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the August 14, 2020 meeting minutes
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Discuss committee member disclosure forms and identify any conflicts
7. Discuss and consider the following items:
 - A. Review candidate applications, verify information
 - B. Approve eligibility for the following candidates:
 - Jay Heinrich
 - Abdul Mohammad
 - Daniel Owens
 - Brad Sinclair
 - Kaz Wojtewicz
 - Lauren Wynn
 - C. Determine candidate order on ballot and candidate statements
 - D. Review, revise, and approve the candidate statements
 - E. Review, revise, and approve the ballot
 - F. Approve coordination of printing and distribution of ballots and statements
8. Discuss and consider online voting process
9. Discuss and consider direction to Yes Elections for future election activities
10. Receive report on future meetings
11. Adjourn

Posted Date: October 2, 2020
City Hall, City of Austin


Christopher D. Hanson
Executive Director