

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

December 18, 2008

ACTION REQUIRED

AGENDA ITEM NO. XI.G.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Clarifying in the Bylaws the triggering percentage at which the Association will pay for an election recount.

DISCUSSION

The Bylaws are not clear in stating the point at which the Association will pay for an election recount. Currently the language reads that the Association will pay if the recount shows that the requesting candidate received less than 1% of the total VOTES cast. The intent of the original authors of this section was that the 1% trigger point should apply to the total number of BALLOTS cast.

On the December 10, 2008, Operations Committee Meeting, the committee approved the forwarding of the attached Bylaw change in Article III – Members, Meetings and Elections – Responsibility for Election Recount Expenses to the Bylaws Committee for consideration and review.

MOTION

Move that the Board of Directors forward the Bylaw change in Article III – Members, Meetings and Elections – Responsibility for Election Recount Expenses to the Bylaws Committee for their review and consideration.