



## **Approved Meeting Minutes** **Special ERIC Board of Directors Meeting**

August 21, 2024

3-5 pm ET

Zoom Video/Teleconference

Call to Order and Roll Call. The meeting was called to order at 3:02 pm ET. Prior to the meeting, Secretary Marks indicated he will be late. S. Hamlin called the roll on his behalf. 22 members were present for the meeting. Please refer to attached Roll Call and Vote Tally sheet for details.

### **1. Approval of the May 28 and June 6, 2024, Board of Directors Meeting Minutes**

M. Vigil moved to approve the minutes of the May 28 and June 6, 2024, Board of Directors meetings. S. Holmes provided the second. The motion was approved on a voice vote.

### **2. EBU Exemption Request – Discussion/Vote (Directors Only)**

S. Hamlin provided a brief overview of the EBU exemption request process, noting that the Executive Director and the Chair use the guiding principles document for consideration of the EBU exemption.

M. Wolfe presented justification for Wisconsin's EBU exemption request and answered questions from the other members. She informed the members that Wisconsin's bipartisan election board voted unanimously to request the exemption.

M. Wolfe and the other members of Wisconsin's team were excused from the meeting. The board members engaged in a brief discussion regarding request.

J. Marks moved to approve Wisconsin's EBU exemption request. M. Tassinari provided the second. There was no further discussion. J. Marks conducted the roll call vote. The motion was approved with 20 yes votes, 0 no votes, and 1 abstention.

### **3. Review Executive Director Goals for Fiscal Year 2025 – Informational/Discussion**

B. Evans reviewed for the members the relationship between the Executive Director's annual performance evaluation and the Executive Director's Goals.

S. Hamlin provided the members with an overview of his goals for FY25 and described their relationship to the core competencies outlined in the Executive Director Evaluation Guidelines. S. Hamlin specifically noted a key fiscal management goal that would enable ERIC to be more flexible and to strategically address long term capital improvement needs.

The board members had no questions or objections to the goals outlined by S. Hamlin.

#### **4. Member and ERIC Activity Updates – Informational/Discussion**

S. Hamlin provided the members with a review of ERIC’s layered cybersecurity and data integrity protocols and how those protocols significantly limit the risk of a breach and mitigate the impact of a breach should one occur. Brief discussion followed.

S. Hamlin also provided the members with a FY25 budget update.

S. Hamlin briefed the members on a few other activity updates, including a reminder regarding the October 4, 2024, deadline for members to request the Voter Participation Report.

S. Hamlin provided the members with legislative updates related to New York, California, and Hawaii. Brief discussion followed.

Finally, S. Hamlin reminded members about paying their membership dues for FY25.

Having no further business to discuss, the meeting adjourned at 4:53 PM ET.