Certified Minutes of the MD19 Virtual Special Convention, June 4, 2022

On June 4, 2022 a Special MD19 Convention, as authorized by the MD19 Council of Governors, covened at 8:00 A.M. for the single purpose of voting to approve or reject the MD19 Redistricting Plan.

The Redistrictig referendum at the virtual Convention was held by secret ballot using the on-line voting platform ElectionBuddy.

The voting process was administered by the MD19 office under the direct supervision of the 2021-2022 MD19 Council Chair, John Moralek, MD19 Executive Director, Peter Anderson, and the MD19 Elections Chair, Grace Hwo.

On May 24, 2022, ballots were sent to all eligible club secretaries or presidents for distribution to their certified voting club members. Certified voters were able to cast their ballots on June 4, 2022 during a 12-hour voting window from 8:00 A.M. to 8:00 P.M. PDT.

Four Hundred and seventy two (472) written and secret ballots were cast in this special election. The ballot count follows:

In Favor: 283 (60%)

Opposed 189 (40%)

The Redistricting Referendum was declared APPROVED.

Notification of the results was released via Email to all District Governors and announced at the virtual Convention on the MD19 website at or before 9:00 P.M., June 4, 2022. The Virtual Convention was declared closed at 9:00 P.M. on June 4, 2022.

The undersigned certify and approved the results of the MD19 Special Convention.

Attested to by:

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2021-2022 Council Chair John Moralek

MD19 Executive Director Peter Anderson