

Brooklyn Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225
Nominations Committee Meeting Minutes

June 23 , 2023
Meeting ID: 852 5316 4718

Attendance (Board Members): Jenelle Bazil-Charles; Primo Lasana; Felice Robertson; Omari Scott; John Woefling

Attendance (Community Resident Members): N/A

Absent (Board Members): N/A

Guests: N/A

CB9 Staff Member: Khalid J. Jemmott, Community Associate

I. Call to Order

- Committee Chair, Primo Lasana called the meeting to order 6:30pm

II. Election of Nominations Committee

- a. Election Process
 - i. Mee
 - ii. Election process will be on the business agenda in the business section, after public commentary
 - iii. Election will take place 8 PM

III. Voting Process

- a. Voting will be managed by the board office in terms of distributing ballots
- b. Vote counting will be managed by the nominations committee, specifically led by John Woefling, Jenelle Bazil-Charles, and Omari Scott
- c. Candidates must win 50% of a vote to be elected to a position

IV. Next Steps

- a. We have only one category where we worry about the 50%+, which is the Member at Large position. If we do not have 2 candidates with 50%+ by the end of the first round of voting, we will elect the one person with 50%+ and then do a runoff with the two remaining candidates
- b. John Woefling will announce the results of the election by position
- c. Once the election is over, the term of new appointees will begin on July 1st, the beginning of the fiscal year

V. Adjournment

- a. Meeting adjourned at 7:00 PM