

Draft PNB Elections Committee Agenda  
Tuesday, Dec. 14, 8:30 PM EDT

1. Call to order and roll call, excused absences
2. Approval of agenda (10 min.)
3. Approval of Nov. 9 meeting minutes (5 min.)
4. Review NES & LES reports, what went well and what didn't, in the election process this year; recommendations for next election (60 minutes)  
Note: Please review the reports before the meeting. They are at:  
[http://groups.google.com/group/pnb\\_elections/files?&sort=date](http://groups.google.com/group/pnb_elections/files?&sort=date)
5. New Business (15 min.)
6. Confirm next committee meeting date (Tue. Jan. 11 ?) (5 min)
7. Review Action Items (5 min.)
8. Adjourn (approx. 10:30 PM EST)