



Minutes

A TELECONFERENCE MEETING of the CENTRAL ELECTIONS AND SEARCH COMMITTEE was held on Monday, February 5, 2018 at 12 noon.

Present: T. Chong, P.Eng., Chair
B. Dony, P.Eng., President
G. Comrie, P.Eng. Past President
N. Fung, P.Eng.
J. Obaid, P.Eng.
H. Wojcinski, P.Eng.

Staff: S.W. Clark, LL.B. Chief Administrative Officer
and General Secretary
J. Zuccon, P.Eng., Deputy Registrar, Tribunals and Regulatory Affairs
R. Martin, Manager, Secretariat
D. Power, Administrator, Secretariat

Guests: A. Elliot, Chief Elections Officer
S. Murray, CEO, ClearPicture (Official Elections Agent)
A. Fraser, Director, Service Delivery, ClearPicture (Official Elections Agent)

CALL TO ORDER Notice having been given and a quorum being present, T. Chong, Chair, called the meeting to order.

APPROVAL OF AGENDA The agenda was approved as presented.

PEO COUNCIL ELECTION – CREDENTIAL ISSUE T. Chong advised that a complaint had been received from a member who indicated that when they were attempting to vote using the credentials provided by the official elections agent, they received a message indicating that they had already voted. The member advised that they had not voted and that someone else must have voted using their credentials.

PEO's official elections agent, ClearPicture, was asked to investigate this complaint. A. Fraser advised that their records show that the user account was sent an email twice to the email address provided by the member, once in the initial invitation and once for the mid-week reminder. It was confirmed that the log in credentials were not sent to any other user. The account was used to submit a vote on January 27, 2018 at 3:55 p.m.

This explanation was provided to the member who submitted the complaint by A. Elliot, Chief Elections Officer, however, he still requested voting credentials to vote. This matter was therefore brought before the Central Elections and Search Committee (CESC) for a decision.

Further to this, the member forwarded their credentials (voter ID and PIN)

to some members of the CESC and others, negating the security measures put in place by the official elections agent.

It was noted that it is PEO policy that once it has been established that a vote has taken place, new credentials are not issued. This has been the case with both paper and electronic ballots.

This matter was discussed by the committee.

Moved by B. Dony, seconded by N. Fung:

That in keeping with PEO policy, a second set of credentials not be sent to the complainant, since it has been established that his credentials (voter ID and PIN number) were sent to the email address provided by him and that he had received his credentials.

CARRIED

Action: Staff will prepare a letter to the complainant to be signed by the CESC Chair. This letter will be distributed to all CESC members for input prior to being sent to the member.

OTHER BUSINESS

There was no other business brought forward for discussion.

NEXT MEETING

The next CESC meeting is scheduled for March 1, 2018 at 5:30 p.m.

There being no further business, the meeting concluded.

These minutes consist of two pages.

T. Chong, P.Eng., Chair

S.W. Clark, LL.B., Chief Administrative Officer and
General Secretary