

CHARTER

AD HOC ELECTION RULES REVIEW COMMITTEE (ERRC)

OVA Board Approved October 31, 2017

The Ad Hoc Election Rules Review Committee (ERRC) will:

1. Review the Election and Voting rules in its entirety and make recommendations for revisions to the Board of Directors.
2. Clarify and improve Section XII: Recount or Challenge to the Election Process of the Election and Voting Rules (Adopted December 20, 2016)