Date: June 1, 2012

To: Board of Deferred Compensation Administration

From: Staff

Subject: 2012 Board Elections

<u>Board of Deferred</u> <u>Compensation Administration</u> Eugene K. Canzano, Chairperson John R. Mumma, Vice-Chairperson Cliff Cannon, First Provisional Chair Tom Moutes, Second Provisional Chair Sangeeta Bhatia, Third Provisional Chair Michael Amerian William Raggio Robert Schoonover Margaret M. Whelan

Recommendation:

That the Board of Deferred Compensation Administration receive and file the following information regarding the recent elections for the DWP Active and Retired Participant Representative positions on the Board of Deferred Compensation Administration.

Discussion:

Attached are the certified elections results from the City Clerk. The Board's Election Policies and Procedures state that the candidates who receive a plurality (the greatest number of votes) of all votes cast shall be elected to the position. The terms for the two positions will begin July 1, 2012 and will end on June 30, 2015.

Elected Representatives:

Eugene K. Canzano – DWP Active Participant Representative Cliff Cannon – Retired Participant Representative

Submitted by:

Esther Chang

Reviewed by:

Steven Montagna

Approved by:

Alejandrina Basquez

JUNE LAGMAY CITY CLERK — HOLLY L. WOLCOTT

EXECUTIVE OFFICER

CITY OF LOS ANGELES



OFFICE OF THE CITY CLERK ELECTION DIVISION SPACE 300 555 RAMIREZ STREET LOS ANGELES, CA 90012 (213) 978-0444 FAX (213) 978-0376

> JACOB WEXLER CHIEF OF ELECTIONS

ANTONIO R. VILLARAIGOSA MAYOR

May 17, 2012

Members of the Board of Deferred Compensation Administration 200 North Spring Street, Room 867 Los Angeles, CA 90012-4207

Honorable Board Members:

Transmitted herewith are the certified results of votes cast in the Election for the Department of Water and Power (DWP) Active Participant and Retired Participant representatives to the Board of Deferred Compensation Administration held on May 11, 2012.

If you have any questions, please contact Aileen Villegas or Nancy Balet of the Election Division at (213) 978-0440. Thank you.

Sincerely,

FOR

June Lagmay City Clerk

Attachments

STATE OF CALIFORNIA)) SS COUNTY OF LOS ANGELES)

I, JUNE LAGMAY, City Clerk of the City of Los Angeles, hereby certify to the Members of the Board of Deferred Compensation Administration that I have canvassed the returns for the Election for the Department of Water and Power (DWP) Active Participant and Retired Participant representatives on May 11, 2012 and certify the attached canvass of returns to be a true, correct and complete canvass of the returns of said election.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this $\frac{17^{\circ}}{100}$ day of $\frac{100}{100}$ 2012.

Sincerely,

JUNE LAGMAY City Clerk

Attachment

ELECTION FOR THE DEPARTMENT OF WATER AND POWER (DWP) ACTIVE PARTICIPANT REPRESENTATIVE TO THE BOARD OF DEFERRED COMPENSATION ADMINISTRATION

Election Date - May 11, 2012

SUMMARY OF OFFICIAL TALLY RESULTS

CANDIDATE	VOTES CAST	PERCENT
Jim K. Yip	154	18.29%
Eugene K. Canzano	680	80.76%
No Votes	1	0.12%
Over Votes	3	0.36%
Write-In Candidates	4	0.48%
TOTAL BALLOTS	CAST 842	

TOTAL BALLOTS MAILED	6,393
TOTAL BUSINESS REPLY MAIL (BRM) ENVELOPES RETURNED	859
TOTAL CHALLENGED	17
TOTAL BALLOTS CAST	842
VOTER TURNOUT	13.17%

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Jacob Wexler, Chief Election Division

May 17,2012

Date

Election for the Department of Water and Power (DWP) Active Participant Representative to the Board of Deferred Compensation Administration

May 11, 2012

SUMMARY OF CHALLENGES

TYPE OF CHALLENGES UPON VERIFICATION/TALLY	QUANTITY
Ballot in Business Reply Envelope without Identification Envelope	6
Identification Envelope with no information filled out	4
Identification Envelope without Employee ID	2
Identification Envelope with Voter not found on Primary Roster	1
Identification Envelope with Employee ID not matching on Primary Roster	1
Inactive per Supplemental Roster (retired, resigned or lost status)	3

TOTAL

17

ELECTION FOR THE RETIRED PARTICIPANT REPRESENTATIVE TO THE BOARD OF DEFERRED COMPENSATION ADMINISTRATION

Election Date - May 11, 2012

SUMMARY OF OFFICIAL TALLY RESULTS

CANDIDATE	VOTES CAST	PERCENT
Cliff Cannon	1513	98.57%
No Votes	9	0.59%
Over Votes	0	0.00%
Write-In Candidates	13	0.85%
TOTAL BALLOTS CAST	1535	

TOTAL BALLOTS MAILED	8,707
TOTAL BUSINESS REPLY MAIL (BRM) ENVELOPES RETURNED	1,589
TOTAL CHALLENGED	54
TOTAL BALLOTS CAST	1,535
VOTER TURNOUT	17.63%

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Jacob Wexler, Chief Election Division

5/17/2012

Date

Election for the Retired Participant Representative to the Board of Deferred Compensation Administration

May 11, 2012

SUMMARY OF CHALLENGES

TYPE OF CHALLENGES UPON VERIFICATION/TALLY	QUANTITY
Ballot in Business Reply Envelope without Identification Envelope	11
Identification Envelope with no information filled out	13
Identification Envelope with name not found on Primary Roster	2
Inactive per Supplemental Roster (retired, resigned or lost status)	6
Identification Envelope returned for deceased voter	3
Identification Envelope with different SSN	6
Identification Envelope without SSN	10
Empty Identification Envelope	2
Challenged Ballot	1

TOTAL

54