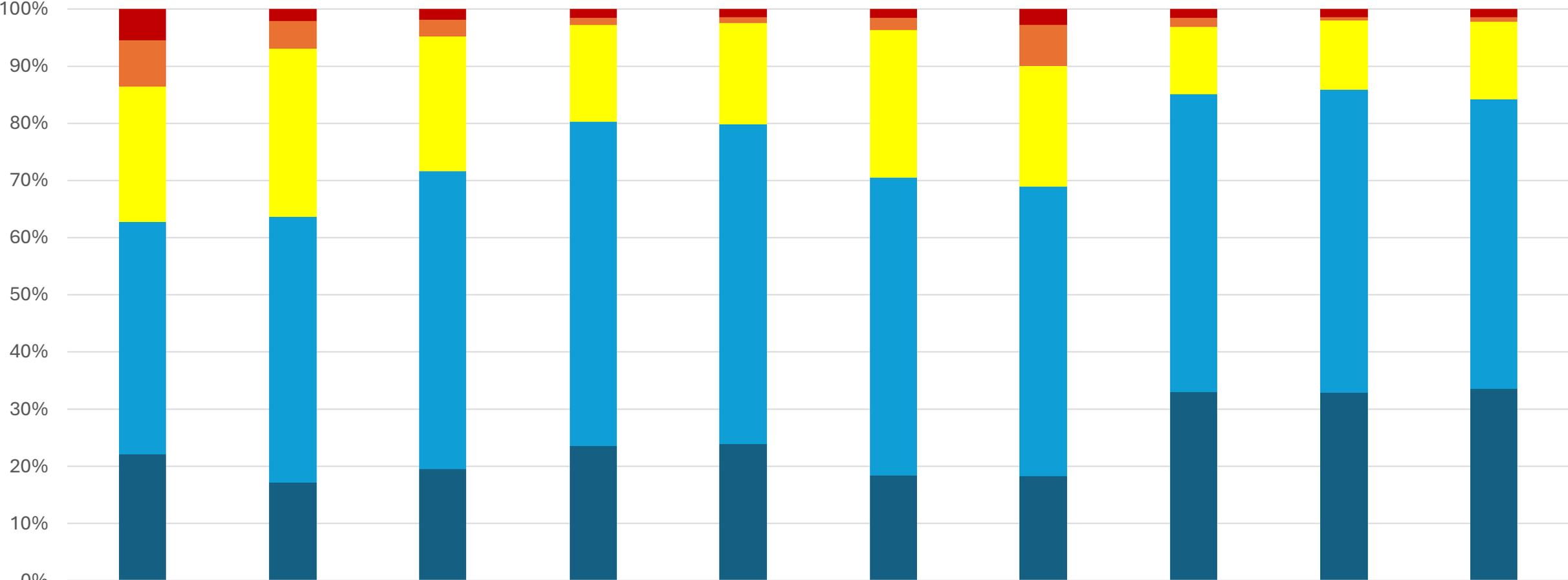


Summary of Responses by Question



Q1 Mail Ballots to All Eligible Members

Q2 Lengthen Nominating Committee Review from 22 to 42 days

Q3 Lengthen Self-Nomination Signature Period from 10 to 21 days

Q4 Lengthen Validation Period from 5 to 14 days

Q5 Candidate Name on each Page of Petition

Q6 Release Selections of Nominating Committee Earlier

Q7 Eliminate Submission of Original Petitions

Q8 Address Multiple Votes, Count 1st Received

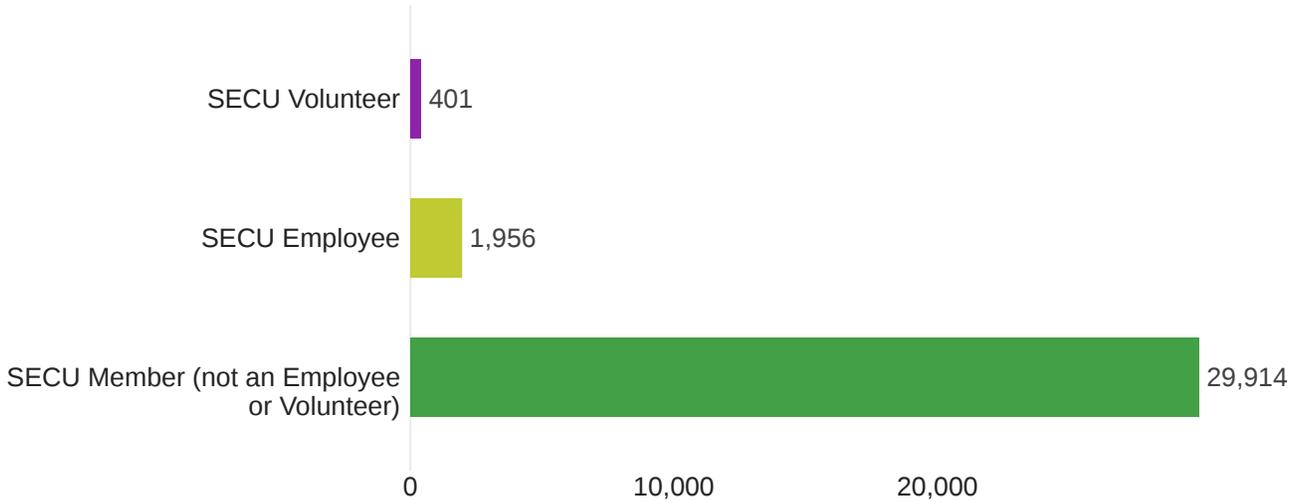
Q9 Justification for Requiring Board Application

Q10 Justification for Campaign Free Zone

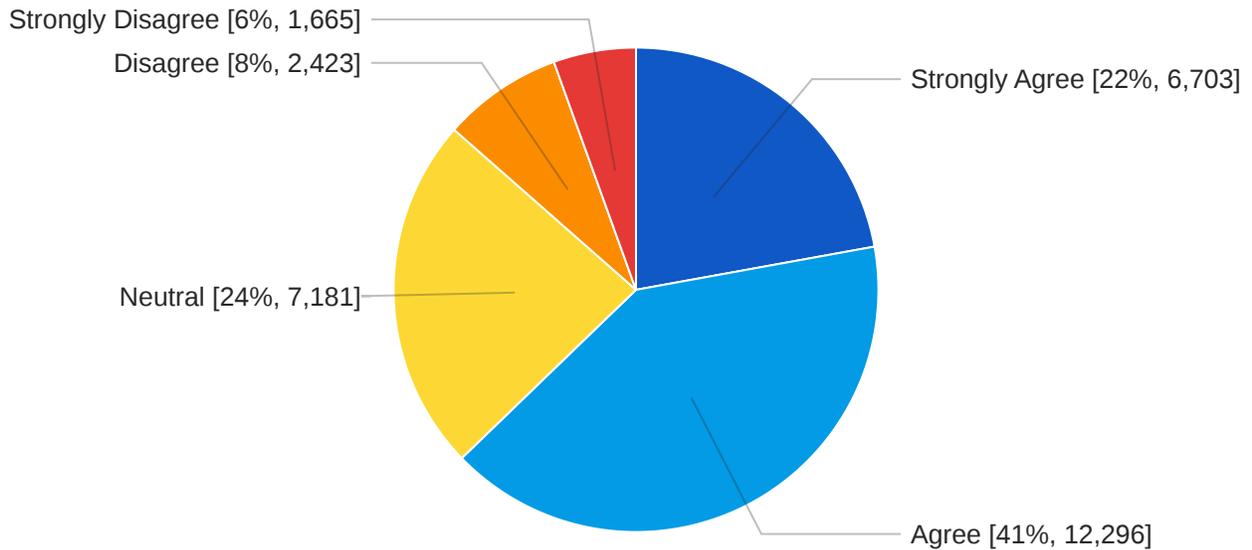
■ Strongly Agree
 ■ Agree
 ■ Neutral
 ■ Disagree
 ■ Strongly Disagree

Are you an SECU employee, volunteer, or member?

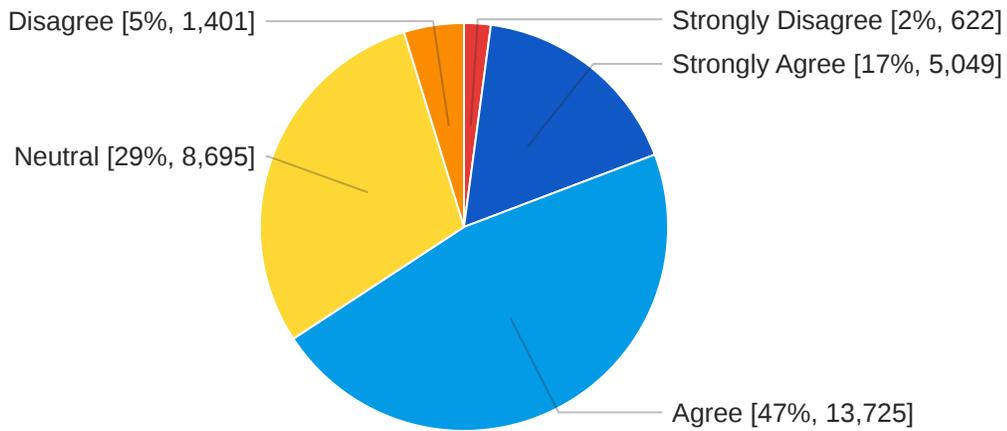
32271 Responses



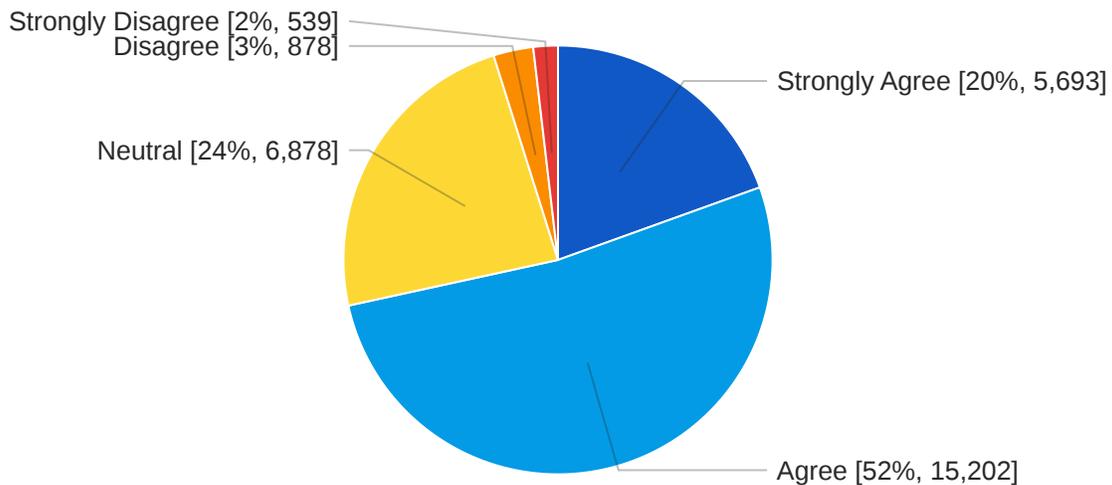
Q1 - To increase voting participation and member awareness, we propose mailing a ballot to each eligible member, in addition to electronic and in-person voting options.



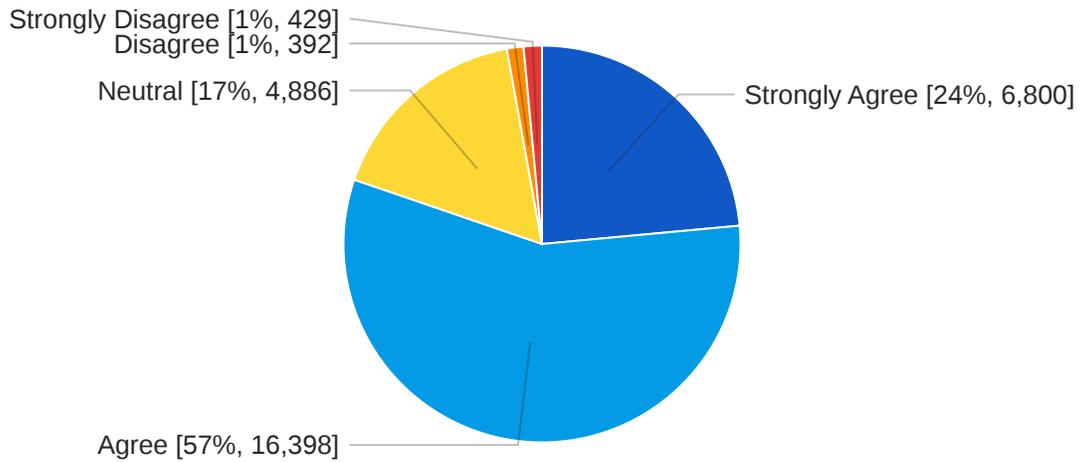
Q2 -To allow more time and flexibility to schedule interviews with the candidates and complete the Nominating Committee’s deliberative process, we propose lengthening the Nominating Committee review period from 22 days to 42 days.



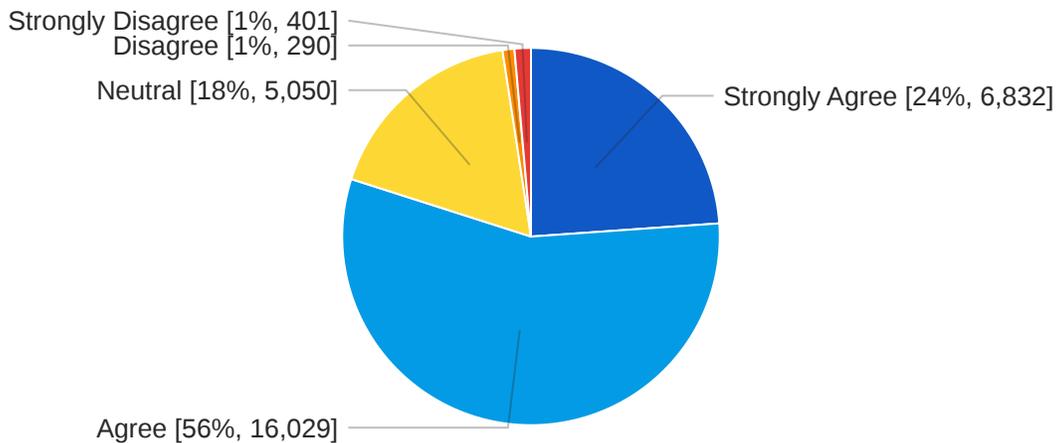
Q3 - To permit more time for members to gather signatures for self-nomination, we propose to lengthen the self-nomination petition signature gathering period from 10 to 21 days.



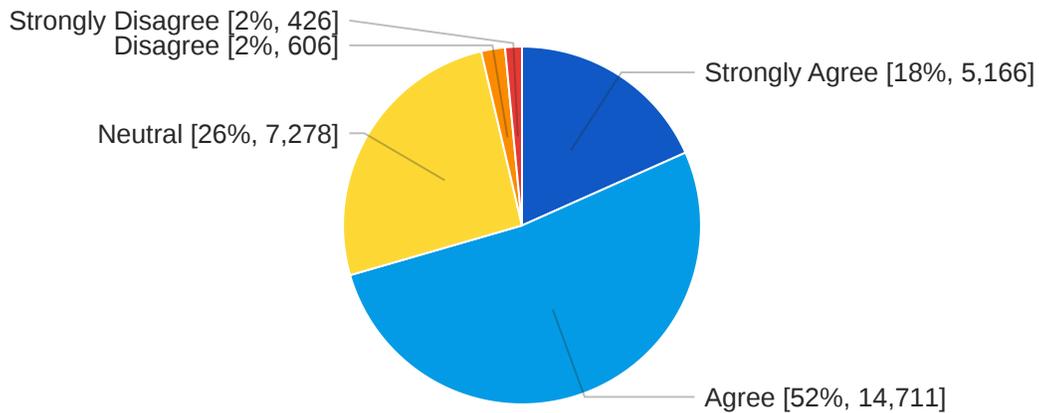
Q4 - To permit more time to validate signatures on each self-nomination petition, prepare candidate background information, and publish the notice of Annual Meeting, we propose to lengthen the petition validation period from 5 to 14 days.



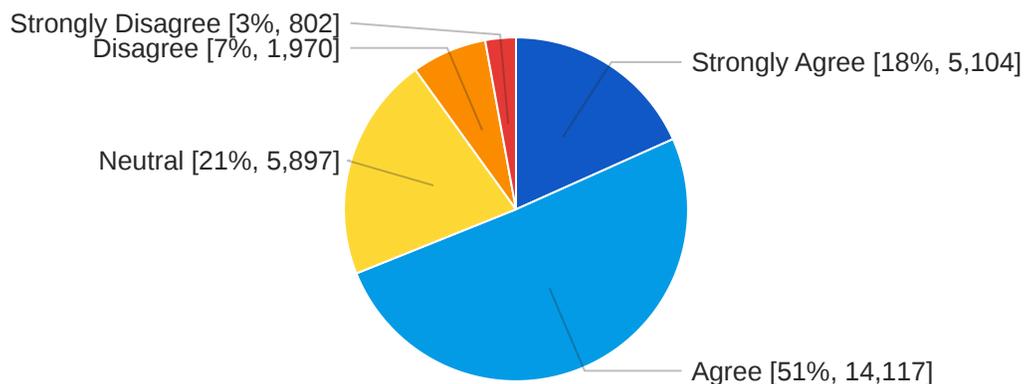
Q5 - To ensure members are signing their name to a petition in support of an identified candidate, we propose modifying the petition form to include the candidate name and statement “We the undersigned, being members of State Employees’ Credit Union, hereby recommend for nomination ” to appear on each page.



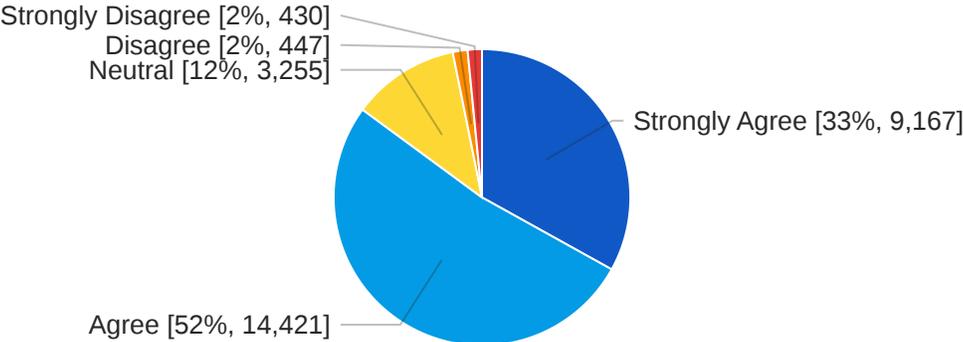
Q6 - To further transparency and allow non-selected applicants to determine if they would like to pursue self-nomination after considering the selection of the Nominating Committee, we propose releasing the selections of the Nominating Committee to the membership prior to the deadline for receipt of self-nominating petitions (instead of at the same time).



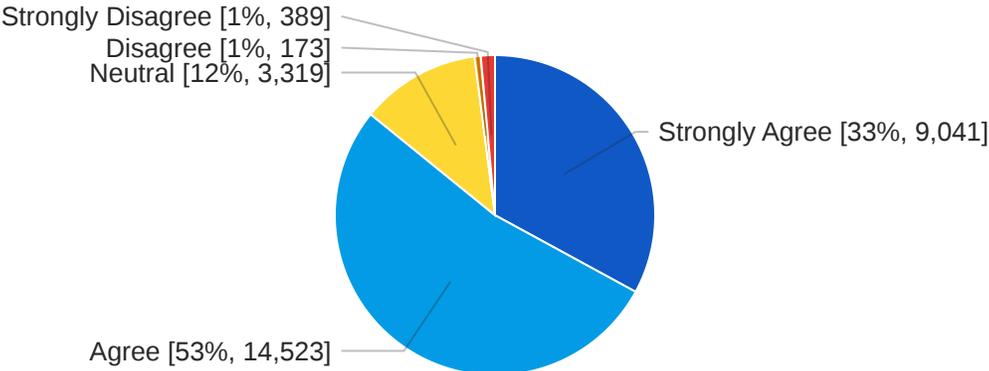
Q7 - To lessen the reported administrative burden on self-nominees, we propose eliminating the requirement for submitting original, hard copy signed nomination petitions and instead allow self-nominees to submit electronic copies. (Candidates would need to maintain the original petition and provide it to SECU upon request.)



Q8 - To prevent duplication if a member inadvertently submits both paper and electronic ballots, we propose changing election procedures to indicate that the first vote received (whether online or paper ballot) is counted and any subsequently received votes are discarded.



Q9 - We recommend updating the election procedures to reflect the rationale for SECU’s longstanding requirement that candidates submit an application prior to proceeding with self-nomination, go through the nominating process, and afford SECU an opportunity to timely conduct a background check to ensure the candidate has not been convicted of (or entered into pretrial diversion for) any disqualifying offenses under federal law. Having all candidates apply to the Nominating Committee helps ensure that the Nominating Committee is aware of, and afforded the opportunity, to consider all qualified candidates interested in serving.



Q10 - We recommend updating the election procedures to reflect the justification for establishing campaign free zones to preserve member privacy and ensure members seeking to conduct business at SECU locations may do so without being subjected to campaigning activity.

