

Draft minutes of the February 4, 2017 Electoral Board Meeting.

The meeting was called to order by the Chairman of the Electoral Board, Catherine Hobbs. Present were: Catherine Hobbs, Patricia Hastings, Vice Chair and Dan Graff, Secretary of the Electoral Board.

We reviewed and approved with amendments the draft minutes of the January 9, 2017 Electoral Board Meeting.

Catherine Hobbs moved that we appoint for a term of three years all those election officers who have served previously and submitted their completed paperwork for a term of three years and appoint for a term of one year Megan Dodds, who has not previously served.

Patricia Hobbs motioned that we defer action on those OEs who have not yet submitted their renewal paperwork.

We reviewed Polling Place Staffing for the June Primary and are recommending that at least one additional Officer of Election be staffed to support ballot by political party affiliation distribution. We will finalize staffing recommendations and scheduling of training at the March Electoral Board Meeting.

New business: Discussed attending upcoming training events.

Patricia Hastings motioned that we adjourn, Catherine Hobbs seconded the motion and all voted Aye.

The meeting was adjourned.

Dan Graff

Secretary of the Electoral Board.