Minutes for Electoral Board Meeting on August 4

The meeting was called to order at 2:35 pm. Present were Catherine Hobbs, Chair, and Patricia Hastings, Vice-Chair. Hobbs agreed to be the acting secretary for this meeting.

The draft minutes for the EB meeting on July 14th were reviewed. Hastings motioned to approve the minutes as amended. Hobbs seconded. Both voted in favor and the motion carried.

Graff arrived for the meeting.

The Board members discussed their annual review of the General Register with her and finalized the documentation required by the state.

Hobbs provided an update on possible relocation of our election equipment storage.

Graff provided an update on potential alternative relocations of the 201 polling place.

Revisions to our Security Plan were discussed. Graff will circulate a draft updated plan prior to our September meeting.

The recent FOIA request was discussed.

Old Business: Evaluations of chiefs were discussed. Patricia commented on her attendance at the annual EB member conference last spring.

New Business: The GR informed us of a second FOIA request.

The Ballot order for the November election was discussed.

L&A testing has been scheduled for Sept. 20th at 9am.

Absentee voting starts on the 22nd of September.

The possibility of recruiting closers was discussed.

Potential general OE training dates and chiefs training dates were discussed. October 21st and 28th are possibilities.

Hastings motioned to adjourn at 4:40. Graff seconded. All were in favor.

Submitted by:

Catherine Hobbs, Chair & Acting Secretary