

## Minutes of the 1 December 2023 Electoral Board Meeting

This meeting was called to order in the General Registrar's Office at 10:10 AM December 1, 2023, by the Chair of the Electoral Board, Scott Newman. Present were Scott Newman, Chair, Roman Bakke, Vice Chair of the Electoral Board, Joyce Pace, General Registrar. Dan Graff, Secretary, was unable to attend. The Vice Chair was appointed Acting Secretary for this meeting. Zach Weaver, representing Election Services Online, LLC, was also present. There were no participants or comments from the Public.

Mr. Weaver demonstrated the operation of the Freedom Vote Scanner package (FVS). This is the newly acquired system that will replace the OVO system. Mr. Weaver departed after the demonstration.

We approved the minutes for the following Electoral Board meetings: 27 October 2023 (regular meeting), 6 November 2023 (emergency meeting), and 7 November (comprehensive Canvass).

The General Registrar reviewed the order to purchase the FVS Scanner package, which includes the larger bins and smaller folding bins as back-ups. The Board of Supervisors has previously approved this package. The Vice-Chair made a motion to re-affirm the purchase, which was passed by unanimous vote without further discussion.

We discussed after-action ideas as a consequence of the November 7th Election and will request the Precinct Leadership (Chief, Assistant Chief, and Admin) to participate in a survey to be drafted by the Chair and distributed by the General Registrar soon. The survey will be reviewed at the meeting/review-training session scheduled for Precinct Leadership to be held in the GR Office in the morning of 24 February and lasting through lunch. The meeting also will serve as training for the March 5th Primary.

We reviewed newly drafted Quick-Start instructions for Precinct operations.

The following training sessions for the March Primary are tentatively scheduled and are to be reviewed by the full Electoral Board:

- 20 February (Tues) - 6-9pm at the General Registrar's Office – Voluntary refresher training exclusively on electronic Pollbooks.
- 24 February (Sat) - 10am-1pm (with lunch) at the General Registrar's Office -Leadership Only-Feedback and refresher training.
- 02 March (Sat) - Back-up Date for 24 February
- 27 February (Tues) and 29 February (Thur) 6-9pm at General Registrar's Office. – Training for new Officers of Election.

We reviewed Leadership staffing for the March 5th Primary Election.

At 12:35pm Roman Bakke motioned to adjourn, Scott Newman seconded the motion, all voted Aye. The meeting was adjourned.

Roman Bakke

Acting Secretary of the Electoral Board