

Minutes of the March 3, 2017 Electoral Board Meeting.

The meeting was called to order by the Chairman of the Electoral Board, Catherine Hobbs. Present were: Catherine Hobbs and Dan Graff, Secretary of the Electoral Board. Joyce Pace, Registrar was also present.

The draft minutes of the February 4, 2017 Electoral Board Meeting as revised were reviewed. Catherine Hobbs motioned that the revised minutes be approved, Dan Graff seconded the motion, there was no further discussion, the minutes were approved.

The 2017 budget was discussed with particular attention to the sum budgeted for compensation for the Assistant Registrar position. We plan to meet with Steve Nichols for further discussion.

In support of preparation of the June Primary we will conduct Logic and Accuracy testing on April 21, 2017.

We discussed training for Chiefs, Assistant Chiefs, Admins and Officers of Election who will be staffing the polling places for the June Dual Party Primary Election. We discussed reducing staffing levels for the precincts to the same level as used for the January 2017 Special Election and plan to add one Officer of Election per polling place to manage the distribution of party specific ballots.

We agreed to defer discussion on Electoral Board Positions for 2017 until the April Board Meeting.

We agreed to defer the decision on the number of ballots to have printed in support of the planned June Dual Primary.

Dan Graff motioned that we adjourn, Catherine Hobbs seconded the motion, there was no discussion and all voted Aye.

The meeting was adjourned.

Dan Graff

Secretary of the Electoral Board

