# Warren County Board of Elections Meeting

**September 17, 2018** 

3:00 PM

# **MINUTES**

### **LEGAL NOTICE**

The meeting of the Warren County Board of Elections was called to order at 3:00 p.m. by Chairman Gloria Decker.

The legal notice for this meeting was read by Chairman Decker.

# **ROLE CALL**

Present: Chairman Gloria Decker, Secretary Charles Boddy, Commissioner Robert Stead, Commissioner Harry Brown, and Board Administrator Bill Duffy.

#### **PUBLIC COMMENT**

There was no public comment.

#### **POLL WORKER UPDATE**

Mr. Duffy provided a list of districts that are in need of Poll Workers.

#### **CHANGES TO MAIL-IN BALLOTS**

The Commissioners and Mr. Duffy discussed the changes to the Mail-In Ballot process. Everyone who voted in the General Election of 2016 will now automatically receive a Mail-In Ballot. Holly Mackey the Warren County Clerk has sent letters to all those affected by this change. In addition, Mail-In Ballots that are Post Marked as of the date of the Election or earlier will be counted if delivered within 48 hours after the close of the polls. This will require the Election Board office remaining open until 8:00 PM on the Thursday following the Election.

#### **TOTAL NUMBER OF VOTERS**

The poll workers are now required to post the cumulative number of voters every two hours. The office staff will create a form for the poll workers to use. The form should be posted by the sample ballot and Voter's Bill of Rights.

#### **CHANGES TO PACKING THE BAGS**

Mr. Duffy explained that in attempt to make the closing of the polls more efficient, the material that is required on election night would be placed in the red supply bag and that bag with everything else would be placed in the blue supple bag.

#### **POLL WORKER TRAINING**

Marie Petre has sent out the schedule for Poll Worker Training classes.

## **MEETING MINUTES**

The Board reviewed the Meeting Minutes of the REGULAR MEETING OF MAY 21, 2018. On motion by Mr. Stead to accept the Regular Meeting Minutes and seconded by Mr. Brown, the Minutes were approved by 4 AYE votes

The Board reviewed the Meeting Minutes of the Provisional Ballot Meeting of June 8, 2018. On motion by Mr. Stead to accept the Regular Meeting Minutes and seconded by Mr. Brown, the Minutes were approved by 4 AYE votes

AND

#### **MOTION TO ADJOURN**

Mr. Brown made a motion to adjourn. Mr. Boddy seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 4:13 P.M.