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# Warren County Board of Elections Meeting

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October 15, 2018

3:00 PM

## MINUTES

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### 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. Alternates are also needed.

### MAIL-IN BALLOTS

With the changes to the Mail-In Ballot law, the number of ballots being sent out and returned has risen. Mr. Duffy believes that the number may be greater or equal to the 5,000 ballots received in the 2016 Presidential General Election. The office has hired a Manpower person to help with the stamping and filing of the Mail-In Ballots. Allowing the staff to continue to process the other work. Mr. Duffy is scheduling people to come in and check the Mail-In Ballot Certification before Election Day. He also asked for people to come in on Election Day to open the envelopes and pull the ballots on Election Day.

### ELECTION DAY

Mr. Duffy would like the Commissioners to check on polling places before they arrive at the office for the day. Hopefully the scanning of the Mail-In Ballots can begin at 7:00 AM so that that a report is ready at 8:00 PM.

### MACHINE STATUS

Mr. Duffy that the machines have been tested and we are beginning to secure them for transport.

**EXECUTIVE SESSION:**

The Commissioners went into Executive Session at 3:50pm on a motion by Mr. Brown and seconded by Mr. Boddy for legal matters with action anticipated. Voice vote of 4 Ayes and zero Nays.

The Commissioners returned from Executive Session at 4:15PM with a motion by Mr. Boddy and the second by Mr. Brown.

**ES&S VOTING MACHINES**

The Board reviewed a draft of a letter to the Warren County Board of Chosen Freeholders recommending that Warren County purchase 200 ExpressVote XL Touchscreen Voting machines and necessary peripherals from ES&S of Omaha, NE. On motion by Mr. Stead and seconded by Mr. Brown, the Commissioners vote 4 Ayes and zero Nays in a roll call vote to send the letter.

**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 4:31 P.M.