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# Warren County Board of Elections Meeting

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May 20, 2015

5:00 PM

## MINUTES

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### LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:00 p.m. by Chairman Robert Stead.

The legal notice for this meeting was read by Chairman Robert Stead

### ROLE CALL

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

### PUBLIC COMMENT:

There was no public comment.

### POLL WORKER UPDATE

Mr. Duffy reported that all current poll workers had confirmed their social security numbers for the Primary Election. He also provided a list to the Board of where there was a need for Poll Workers for the Primary.

### POLLING PLACE UPDATE

Mr. Duffy reported that all of the polling places to be used for the Elections this year had been inspected per the ADA survey. The results of the surveys have been entered into the SVRS.

### JUNE PRIMARY UPDATE

Mr. Duffy reported that all of the polling places to be used for the Elections this year had been inspected per the ADA survey. The results of the surveys have been entered into the SVRS.

### MEETING MINUTES

The Board reviewed the Meeting Minutes of the April 15, 2015. On motion by Mr. Boddy to accept the Regular Meeting Minutes and seconded by Mrs. Decker, the Regular Meeting Minutes were approved by 3 AYES with Mr. Brown abstaining.

**EXECUTIVE SESSION**

Mr. Boddy made a motion to go into Executive Session for Personnel and Legal matters with no action anticipated at 5:26 PM.

The Board returned from Executive Session at 6:17 PM on a motion by Mr. Brown and seconded by Mr. Boddy. This motion was passed unanimously by voice vote.

**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 6:20 P.M.