
Warren County Board of Elections Meeting

July 15, 2015

5:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:20 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 Charles Boddy, Commissioner Gloria Decker and Board Administrator Bill Duffy. Commissioner Harry Brown was absent.

PUBLIC COMMENT:

There was no public comment.

POLL WORKER UPDATE

Mr. Duffy reported that the polling places do have coverage for the next election but there is a need for alternate poll workers. He suggested that a recruiting letter be sent to the Mason Lodges and to Vetern groups.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the May 20 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.

EXECUTIVE SESSION

Mr. Boddy made a motion to go into Executive Session for Personnel and Legal matters with no action anticipated at 5:21 PM.

The Board returned from Executive Session at 6:33PM on a motion by Mr. Boddy and seconded by Mrs. Decker. The motion passed unanimously by voice vote.

MOTION TO ADJOURN

Mr. Boddy and seconded by Mrs. Decker. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 6:51 P.M.