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# Warren County Board of Elections Meeting

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April 20, 2016

5:00 PM

## MINUTES

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### LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:11 p.m. by Chairman Gloria Decker.

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

### ROLE CALL

Present: Chairman Gloria Decker Robert Stead, Commissioner Robert Stead, Commissioner Harry Brown and Board Administrator Bill Duffy. Secretary Charles Boddy arrived at 5:24 p.m.

### PUBLIC COMMENT

There was no public comment.

### POLLING PLACE UPDATE

The accessibility inspection of the polling places has been completed and filed with the State Division of Elections.

### PRIMARY ELECTION

Mr. Duffy informed the Board that there had been over 900 Party Affiliation Changes from Jan1, 2016 to April 13, 2016. He compared this to the same time period in 2012 when there was just over 200 changes. He reminded the Board that the deadline to register to vote for the June 7<sup>th</sup> Primary Elections is May 17, 2016.

Pat Kolb had completed the ballot and Lou Cicala and Bill Duffy are testing it for Mail-Ins, Emergency, Provisional and on the voting machine. The testing should be done by Friday, April 22.

### TOTEM SIGN SYSTEM

There was a handout in the Boards packet concerning the Totem Sign System. This would be needed for every voting district and would eliminate the need for signs to be hung on walls at the polling place. The system folds up for carrying and storage. The Board had questions about the cost and would like to see one. Mr. Duffy will ask the vender if one could be sent for the Board to see.

### **POLL WORKER UPDATE**

Mr. Duffy hand out a list from Marie Petre of where poll workers are needed for the Primary.

### **MEETING MINUTES**

The Board reviewed the Meeting Minutes of the March 3, 2016. On motion by Mr. Brown to accept the Regular Meeting Minutes and seconded by Mr. Boddy, the Regular Meeting Minutes were approved by 4 AYE votes.

The Board reviewed the Meeting Minutes of the March 11, 2016. On motion by Mr. Stead to accept the Regular Meeting Minutes and seconded by Mr. Boddy, the Regular Meeting Minutes were approved by 3 AYE, 0 Nay, and 1 abstention by Mr. Brown.

### **EXECUTION SESSION**

Mr. Brown made a motion to go into Executive Session for Personnel and Legal matters with action anticipated. It was seconded by Mr. Boddy at 5:30 p.m. The Board voted by voice vote, 4 Ayes and 0 Nays.

Mr. Stead made a motion to return from Executive Session at 5:35 p.m. It was seconded by Mr. Brown and it passed on a voice vote of 4 Ayes to 0 Nays.

Mr. Stead made a motion to send a recommended salary increase to the Board of Chosen Freeholders for the unclassified employees of the Board of Elections. This was seconded by Mr. Boddy and passed on a voice vote of 4 Ayes to 0 Nays.

### **MOTION TO ADJOURN**

Mr. Stead made a motion to adjourn. Mr. Brown seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 5:40 P.M.