
Warren County Board of Elections Meeting

May 18, 2016

5:00 PM

MINUTES

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, Secretary Charles Boddy, Commissioner Robert Stead, Commissioner Harry Brown and Board Administrator Bill Duffy.

PUBLIC COMMENT

There was no public comment.

PRIMARY ELECTION

Mr. Duffy informed the Board that the test had been completed and that the machines have been loaded and tested. The Poll Worker materials are ready and we are only waiting on the Poll Books which will be created on May 24th.

TOTEM SIGN SYSTEM

There was a sample of the Totem Sign System in the hall. After looking at the system and reviewing the cost, the Board voted unanimously not to purchase this sign system.

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 April 20, 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 Executive Meeting Minutes of April 20, 2016. On motion by Mr. Stead to accept the Executive Meeting Minutes and seconded by Mr. Boddy, the Executive Meeting Minutes were approved by 4 AYE, and 0 Nay.

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 5:58 P.M.