

Board of Elections Meeting
The Information Technology Department Conference Room
February 7, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Brenda Dawson - Elections Supervisor, Jack Grubb - Secretary, Bill Westberry - Board Member
Absent: Janice Bennett - Vice Chairman, Jessica Jones - Board Member
- II. Call to Order: Meeting was called to order by Chairman Haney at 10:01 AM.
- III. Invocation: Presented by Chairman Haney.
- IV. Secretary's Report: Minutes of the October 4, 2017 meeting were presented. No additions or corrections were needed. Motion by Mr. Westberry and seconded by Mr. Grubb to approve the minutes. Motion passed.
- V. Public Comments: None
- VI. Old Business: The Yatesville City election (for which the Board prepared) did not take place as no candidate was opposed after the withdrawal of the only candidate in a contested race. The City of Yatesville reimbursed the County for expenses.
- VII. New Business:
 - A. Mr. Grubb was sworn in by Judge McRae for another term on the Board.
 - B. The Board discussed changing it's By-Laws regarding the regular meeting date. Thursday was preferred by the present members. Motion made by Mr. Westberry to change the meeting day to Thursday and was seconded by Mr. Grubb. Motion passed.
 - C. Legislative Update: The Board reviewed House Bill 680 (*Secure Transparent Accurate Reliable Voting Act*) which has not been enacted into law as of yet, but the Board saw no problems with the Bill should it become law.
 - D. May Primary Election: The Board discussed preparations for the May 22, 2018 primary. Early or advanced voting will begin on April 30, 2018. The 2018 State Elections and Voter Registration Calendar is available in the Registrar's Office.
- VIII. Board Member Comments: Mr. Grubb stated he was honored to continue service on the Board and looks forward to working with Chairman Haney and other Board members. He thanked Mr. Haney for his outstanding leadership as Board Chairman and also thanked Mrs. Dawson for the excellent job she and her staff do in the Registrar's Office.
- IX. Next Meeting: March ^{15th} at 10:00 AM
- X. Adjournment: Motion made to adjourn by Mr. Westberry and seconded by Mr. Grubb. Motion passed.

Respectfully submitted,

Jack Grubb
Secretary