

**Board of Elections Meeting**  
**The Information Technology Department Conference Room**  
**Thursday, March 1, 2018 at 10:00 AM**

- I. Attendance: Present: Robert Haney - Chairman, Brenda Dawson - Elections Supervisor, Jack Grubb -Secretary, and Jessica Jones - Board Member  
Absent: Janice Bennett - Vice-Chairman, Bill Westberry - Board Member
- II. Call to Order: Chairman Haney called the meeting to order at 10:05 AM
- III. Invocation: Jack Grubb
- IV. Secretary's Report: Minutes of the February 7, 2018 and the February 21, 2018 meetings were presented to the Board. No additions or corrections were needed. Motion by Jessica Jones to approve the minutes and seconded by Jack Grubb. Motion passed.
- V. Public Comments: None
- VI. Old Business: None
- VII. New Business:
  - A. The Board reviewed the Election Calendar for the May 22, 2018 primary. A copy of the Election calendar is in the office of the Elections Supervisor. Advanced Voting starts April 30, 2018 at the Civic Center. The Mandatory Saturday is scheduled for May 12, 2018. Early Voting ends Friday, May 18, 2018.
  - B. Poll-Worker Training: Tuesday, April 24, 2018 will be the date for training the Advance Voting Poll-Workers. Tuesday, May 1, 2018 will be the training date for the other poll-workers. Tuesday, May 8, 2018 will be the Make-Up date.
- VIII. Board Member Comments: None
- IX. Next Meeting Date: Thursday, April 5, 2018 at 10:00 AM
- X. Adjournment: Motion to adjourn made by Jessica Jones and seconded by Jack Grubb. Motion passed.

Respectfully submitted,

Jack Grubb  
Secretary