

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, April 5, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, and Jessica Jones - Board Member, Bill Westberry - Board Member
Absent: Brenda Dawson - Elections Supervisor

- II. Call to Order: Chairman Haney called the meeting to order at 10:09 AM. He informed the Board that Mrs. Dawson was in the hospital for testing.

- III. Invocation: Janice Bennett

- IV. Secretary's Report:
Minutes of the March 1, 2018 meeting were presented to the Board. No additions or corrections were needed. Motion to approve the minutes by Jessica Jones and seconded by Janice Bennett. Motion passed.

- V. Public Comments: None

- VI. Old Business:
 - A. The Board reviewed and finalized the Election Calendar. Advanced voting begins on April 30,2018 at the Civic Center. May 12, 2018 was confirmed as the required Saturday for early voting.

 - B. (Tuesday) April 24, 2018, (Tuesday) May 1, 2018 and (Tuesday) May 8, 2018 are poll-worker training dates.

- VII. New Business:
Chairman Haney stated Mrs. Dawson is close to securing people for the Voter Review Panel to be at the vote-counting on election night. He and Mr. Westberry will take care of preparing the polls for voting.

- VIII. Board Member Comments: None

- IX. Next Meeting Date: Thursday, May 10, 2018 at 10:00 AM

- X. Adjournment:
Mr. Westberry made motion to adjourn. Seconded by Jessica Jones. Motion passed.

Respectfully submitted,

Jack Grubb
Secretary