

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

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, Brenda Dawson - Elections Supervisor, Jessica Jones - Board Member and Bill Westberry - Board Member
- II. Call to Order: Chairman Haney called the meeting to order at 10:06 AM.
- III. Invocation: Jessica Jones
- IV. Secretary's Report: Minutes of the May 10, 2018 meeting were presented to the Board. Motion to approve the minutes was made by Mr. Westberry and seconded by Mrs. Bennett. Motion passed.
- V. Public Comments: None
- VI. Old Business:

The Board reviewed the May 22, 2018 Primary Election. Mrs. Dawson reported the election went smoothly with no serious problems at the voting precincts. Poll managers and workers did a good job.
- VII. New Business:
 - A. Board reviewed the July 24, 2018 Primary Run-off Calendar. Advanced Voting will begin on July 2, 2018 and end July 20, 2018,. No Saturday vote is retired for the Run-off Election.
 - B. Board reviewed the Poll Workers required for the Run-off Election and Mrs. Dawson has them ready.
- VIII. Board Member Comments: None
- IX. Next Meeting Date: Thursday, July 12, 2018 at 10:00 AM
- X. Adjournment: Mrs. Jones made motion to adjourn and Mr. Westberry seconded her motion. Motion passed.

Respectfully submitted,

Jack Grubb, Secretary