

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, October 4, 2018

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

- II. Call to Order: Meeting called to order by Chairman Haney at 10:09 AM. He gave each board member a copy of the meeting agenda for today's meeting and a copy of the meeting minutes from the September 19, 2018 meeting.

- III. Invocation: Mrs. Jones delivered a very meaningful invocation.

- IV. Secretary's Report: Minutes of the September 13, 2018 meeting were presented to the board. Mr. Westberry made a motion to approve the minutes. Mrs. Jones seconded the motion. Motion passed.

- V. Public Comments: No citizen was present.

- VI. Old Business: Mr. Haney and Mrs. Dawson were well-pleased with the Poll Worker Training sessions. Two sessions were held. All poll workers attended the First Session. Only poll managers attended the second session aimed at helping them perform the duties of their jobs in a professional, efficient manner

- VII. New Business:
 - A. Advanced Voting: Begins October 15, 2018. Saturday voting will be on October 27, 2018. We are fully prepared for Advanced Voting.

 - B. November 6, 2018 Elections: All preparations for November 6 have been completed.

C. Voter Review Panel: Mrs. Jones will represent the BOE on this panel.

VIII. Board Member Comments: Mrs. Dawson stated she had received copies of the Summaries of Proposed Constitutional Amendments and state-wide referendum questions on the General Election Ballot of November 6, 2018 and they are available to the public in her office.

IX. Next Meeting Date: November 8, 2018 at 10:00 AM

X. Adjournment: Mrs. Jones made the motion to adjourn and it was seconded by Mr. Westberry. Motion passed.

Respectfully submitted:

Jack Grubb
Secretary