

The Electoral Board met July 14, 2016 in the Voter Registration Office.

Present: Sarah Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria Price, Secretary;
Cody Wingate, General Registrar

The meeting was called to order by Chair Osborne at 4:00 p.m.

The June 9, 2016 meeting Minutes were read and approved.

Chair Osborne reported on the Annual Training from Richmond. Report filed with minutes.

- o Legislative Updates
- o Election Day Line Program
- o Update Voting Equipment by July 1, 2020
- o Provisional Ballot Handling
- o Communicating with Voters
- o Voting Information Project
- o Equipment Security
- o Open Source Voting Procedures
- o Officer of Election Training
- o Post-Election Processing

The Board will help get information to the voters by posting a Sample Ballot, Constitutional Amendments, list of Officers of Election and related instructions. These will be on physical bulletin boards and on the website.

The School Board is gathering information to have a Special Election this November to fill the vacant seat of T.T.Carico. They are working with GR Wingate.

There is an opening for a replacement Voting Equipment Custodian. Secretary Price will provide the job description to be posted. All will look for possible applicants to apply by mid-August.

Vice-Chair Sturgill moved the meeting go into closed session to conduct the GR Performance Evaluation. Secretary Price seconded the motion and the session began. At the conclusion, all voted that only the stated business was discussed. The meeting resumed.

The budget was reimbursed \$7,189 from the Dual Presidential Primaries this past March. No further business, Chair Osborne adjourned the meeting.

Next meeting: August 11, 2016 where these minutes will be read to be approved.

Respectfully submitted,

Gloria Price, Secretary

Approved:

Sarah Osborne, Chair

Charles Sturgill, Vice Chair