

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar

Mrs. Beamer called the meeting to order in the Electoral Board Office. The December Meeting Minutes were reviewed and approved.

Restructuring of positions of the board- The third board member has not been appointed yet. The third board member will have the position of secretary when they are appointed.

Chair Anne Beamer

Vice Chair- Wanda Pinion

Rooms for the annual VEBA conference have been booked.

L&A date has been set for January 16<sup>th</sup>. A second day may be necessary to finish all the voting machines.

The number of Officers of Elections were discussed and decided with a dual primary we would need full staffing at each polling location in the county. We will hold a training session for the dual primary on February 16<sup>th</sup>, 2024, at 6:00PM at the GATE Center conference room.

Assistant chief pay was mentioned and tabled until the February meeting.

Absentee Vote by mail ballots were in the process of being made and will be mailed to citizens on January 17<sup>th</sup>.


No further business, Mrs. Beamer adjourned the meeting. Next meeting will be February 15th, 2024.

Respectfully submitted,



Julia Delacroix, Secretary

Approved by:

 Chair

Anne Beamer, Chair

 V-Chair

Wanda Pinion, Vice-Chair