

Board of Election & Voter Registration

Board Meeting

Date: February 10, 2021

Board Members: Eric Crawford, James White, Jeff Hughes, Larry Ewing, Judy McNichols

Office Staff: Jennifer Logan, Janie Johnston, Susan Harper, Kelsey Harbin, Katie Bryson

Present at Meeting: Larry, James, Judy, Jennifer, Katie, Jeff (arrived late to meeting)
Mike Buffington, Pete Fuller and other public

I. Call to Order: 9:02AM meeting called to order by Judy in Eric's absence, and led pledge.

II. Presentation of Minutes: Judy presented the minutes from the January Board Meetings.

Board Member James made a motion to accept the minutes as presented. Larry 2nd the motion.
No discussion. Voted 3,0

III. Office Reports: (Director)

- Budget report was presented to Board.

Registration

- Staff is current on DDS & Online Apps, as well as, on MOC, MOS, Felon, and Deceased voters.
- Registration is working on a major project of auditing files with assistance of poll workers.
- Looking into cost of new filing system.

Election

- Working on inventory project—barcoding all equipment for new Inventory module.
- Working on updating the poll worker module of easy vote.
- Polling locations and Poll Workers are set for the upcoming March Election.
- Packing supplies and preparing materials for March 16th Election.
- Database received from state, teams are ready to L & A.

Training

- Katie held 1st training class for managers, many board members were present. Katie has been working on streamlining the state materials and making procedures and paperwork more user friendly for our poll workers.

Jeff joined meeting at 9:13AM

Cities

- City of Jefferson requested letters be sent to registered voters that have disconnected utilities—from documentation the city has provided. The office has mailed letters and new registration forms to all voters provided, per request of the city.

- Preparing for muni elections, seeking dual language worker.

Katie's presentation as requested by the Board

Katie presented the number from the comparison of Voter ID numbers given by the Johnson Challenge list to the numbered list of voters from the January 5th runoff election Voter ID numbers.

There were 211 matches.

Board member Jeff made a motion to send the 211 matches to the State. Larry 2nd the motion. No discussion. Vote 2, 2. Jeff stepped out of meeting 9:34AM

Larry made a motion to table this discussion until the next meeting. James 2nd. No discussion voted 3,0. Motion carried. Jeff returns to meeting 9:36AM.

Jeff makes a statement concerning the code.

IV. Old Business :

1. None.

V. New Business:

1. Consideration to move the time of all Provisional Hearings to Fridays at 5PM following all future elections.

James made motion to meet at 5PM for all provisional hearings. Judy 2nd. No discussion. Voted 4,0 Motion carried.

Judy called for any public comment

Pete Fuller addressed the Board & Staff and presented the staff with a Resolution from the Democratic party.

IV. Adjournment: At 9:43AM . Board member James made the motion to adjourn the meeting. Board member Jeff 2nd. Voted 4,0 motion carried.

Next meeting Friday, March 19th , 5PM.

Minutes prepared by Jennifer Logan