

**WARREN COUNTY ELECTORAL BOARD MEETING
MARCH 20, 2017**

The Meeting was called to order at 10:35 a.m. by Chairman, Bill Hammack. The Board Members present were Bill Hammack, Chairman; Linda Taylor, Vice Chairman; and Lee Bowen, Secretary. Carol Tobin, Director of Elections and General Registrar was also in attendance.

The first item on the agenda was the reorganization of the Electoral Board. The members of the Electoral Board unanimously decided to stay in their current positions:

William Hammack, Chairman
Linda Taylor, Vice Chairman
Lee Bowen, Secretary

Next was the upcoming June 13, 2017 Dual Primary. A tentative date of April 24, 2017 was set for the L&A testing of the Central Absentee Precinct Voting Machines with the understanding that test ballots would need to be available for the testing from the vendor. L&A testing of the regular precincts voting machines would be decided and conducted at a later date.

Officers of Elections for the upcoming June 13, 2017 Dual Primary were discussed and it appears that we will have enough Officers to work the June 13th Dual Primary.

Minutes for the following meetings were approved:

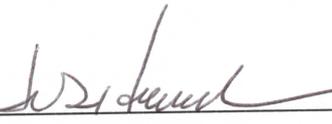
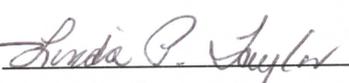
March 22, 2016
June 15, 2016
November 9, 2016

Parking at different polling places during a Presidential Election was discussed.

Question arose of whether we would be able to use the new Warren County Middle School as a voting/polling place. Research and inquiries would be made in regard to this.

With no further business or discussion, the meeting was adjourned at 11:35 a.m.

Submitted by Lee B. Bowen, Secretary

Approved:  Chairman  Vice-Chairman  Secretary

Date Approved: 8-8-2017