

Warren County Electoral Board Meeting Minutes

July 29, 2019 – 10:00 a.m.

The Electoral Board Meeting was call to order at 10:00 a.m. The following Board Members were present: Marilyn King, Chair and Lee Bowen, Secretary. Linda Taylor, Vice-Chair was unable to attend the meeting. Carol Tobin, Director of Elections/General Registrar was also in attendance. No members of the public were in attendance.

The upcoming November 5, 2019 General and Special Elections were discussed along with L&A testing to be conducted the week of September 16, 2019 for Central Absentee (CAP), as absentee voting must begin on September 20, 2019. It was decided that ballots orders would be at placed at 100% of the number of registered voters.

Carol Tobin brought to the attention of the Electoral Board that Fire Chief, Richard Mabie had asked that we provide them with a list of things that needed to be done at Linden Fire Department to prepare for the Election. This was discussed and Carol Tobin will contact the Chief Officer of Election for that precinct for input for this list. One item to put on the list was to have all equipment moved out of the bays before Election Day.

Carol Tobin also shared a letter from David Downes, representative of the "Warren County Beer Party" regarding Placement of signs and booths on Election Day.

Minutes from the May 28, 2019 and June 12, 2019 meetings were approved.

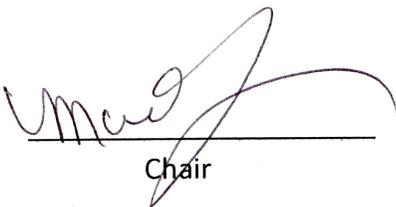
The Electoral Board appointed an Officer of Election that had completed an interest form: Mark O. Almeida

The Electoral Board went into closed session {Section 2.2-3711(A)(1)} to complete the annual Personnel Evaluation.

The meeting was adjourned at 11:30 a.m.

Submitted by: Lee Bowen, Secretary

Approved:



Chair

Vice-Chair



Secretary

Date approved: 8/26/19