

## Warren County Electoral Board Meeting Minutes

August 26, 2019 – 10:00 a.m.

The Electoral Board Meeting was call to order at 10:00 a.m. on August 26, 2019. 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 present with no members of the public in attendance.

Information was provided by Carol Tobin regarding the installation of the automatic electrical door opener for the Entrance Door to the building and also on the tables that have been ordered from the vendor. Information received from the project manager indicates that the automatic electrical door opener is scheduled to be installed by September 15, 2019.

Carol Tobin, Director of Elections and General Registrar also updated the Board that the order for ballots for the November 5, 2019 Election had been placed at 100% or 27,000 ballots requiring 14 different ballot styles.

Carol Tobin also shared that a list had been provided to Fire Chief, Richard Mabie that he had requested of the things that would be needed at the Polling Place located in the Linden Fire Department. This would include clearing the bays for Election Day.

Carol Tobin indicated that a draft letter would be reviewed by the County Attorney in response to Mr. Downe's request.

Warren County Electoral Board Minutes  
August 26, 2019  
Page 2

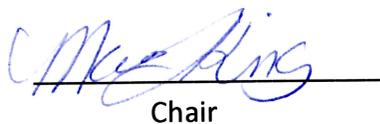
Information was provided regarding Officers of Elections recruitment. Although some responses were received from interested citizens, more Officers would be needed for the November 2019 Election.

Minutes from July 29, 2019 meeting were approved with Lee Bowen presenting the motion and Marilyn King providing the second. The motion to approve the minutes passed.

The meeting was adjourned at 10:30 a.m.

Submitted by: Lee Bowen, Secretary

Approved:

  
Chair

  
Vice-Chair

  
Secretary

Date approved: 3-12-2020