

DRAFT

Electoral Board MINUTES

8-23-2022

Present: Barbara Breeden, Jim Symons, Carol Biscontini, Susan Jett, Kelsey Zentmyer

Motion to call the meeting to order was made by Barbara Breeden and seconded by Carol Biscontini at 10:34 AM.

Note: The group welcomed Jim Symons, who is replacing Lee Pulling as Board Secretary.

1. The June 15 minutes were approved.
2. Susan Jett reported that cards notifying voter of redistricting were mailed in July; State will be sending cards out in December.
3. **Legislative Changes New This Year:**
 - a. SDR/Same Day Registration: The State is finalizing instructions on SDR and will notify precincts when procedures are finalized. This will involve Provisional Voting, and the group discussed whether to appoint an Election Officer in each precinct to oversee this.
 - b. 16-year-old Voter Registration: This would permit 16-year-olds to register even though they cannot vote until 18. Again, we are awaiting more specific guidelines from the State.
 - c. Risk Limiting Audits: If the State designates a County to conduct an audit, it must be completed by the first Monday of December. The Board will act accordingly.

4. **More Intensive Training for Officers of Election:**

The Board discussed changing some of the procedures used in the past for training Officers of Election. These include holding several meetings by Precinct, rather than one general meeting; training OEs AND Chiefs together, rather than separately; and adding more specific duties to the Assistant Chief position. Also discussed were training reimbursement rates and meeting places for training.

5. **Security and Emergency Procedures during Election**

- a. Information will be posted at each precinct outlining procedures for various types of emergencies.
- b. Back-up polling places will be designated in the event that an emergency requires a polling location to be shut down.
- c. Contracts will be finalized for existing polling places.

6. **Availability of Election Officers**

The Board instructed the Deputy Registrar, Kelsey Zentmyer, to email all of our officers of election to determine how many will be returning for the November Election, so that we know how many new officers we need to recruit, if any.

Early voting Staffing at Registrar's office: The group will bring in two trained Officers of Election to help with daily early voting.

Motion to adjourn was made by Barbara Breeden and seconded by Carol Biscontini at 12:30 PM

Submitted by Jim Symons, Secretary