Warren County Board of Elections Meeting

May 20, 2019

3:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 3:00 p.m. by Board Chair Robert Stead.

The legal notice for this meeting was read by Chairman Stead

ROLE CALL

Present: Board Chair Robert Stead, Board Secretary Harry Brown, Commissioner Gloria Decker, Commissioner Charles Boddy, and Board Administrator Bill Duffy.

PUBLIC COMMENT

No one from the public requested to address the board.

POLL WORKERS

Mr. Duffy provided the Commissioners with Marie Petre's report of where there is a need for poll workers.

NEW MACHINES

Demonstrations

The Board, the County Clerk and Mr Duffy have been out demonstrating the new machines to the public. Two of the most recent demonstrations were to the Phillipsburg Senior Center and the Mansfield Senior group. The overall response has been good.

Primary

The staff is preparing the processes that are needed for the Primary Election and revisiting how the bags are packed when returning to the Court house.

New Bags

The new bags for the bins containing the voted ballots and the new bags for supplies have been ordered and we have been promised a delivery date of the beginning of May.

POLLING PLACES

Mr Duffy suggested that with the changes to the polling places in Blairstown and Independence that the office send out post cards informing all of the voting households in those municipalities. The Commissioners agreed and directed Mr Duffy to have it completed.

SVRS

Mr Duffy informed the Commissioners that implementation of the new SVRS is scheduled for August of this year.

EXECUTIVE SESSION

On a motion by Harry Brown and seconded by Robert Stead the board went into Executive Session at 3:40 PM for Personnel Matters. No Action anticipated.

At 4:05 PM the Board came out of Executive Session on A motion by Robert Stead which was seconded by Gloria Decker.

MOTION TO ADJOURN

Mr. Brown made a motion to adjourn. Mr. Boddy seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 4:15 PM.