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# Warren County Board of Elections Meeting

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August 19, 2019

3:00 PM

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## MINUTES

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### 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 informed the Commissioners that the Training Schedule for Poll Workers would be available at next month's meeting.

### NEW MACHINES

The Board discussed the issues that some of the new machines were having. Mr. Duffy informed the Board that ES&S was in and correcting the issues. The issues were mainly caused by faulty batteries.

### NEW BAGS

All of the new black bags has returned to the manufacturer because the clips to attach the blue bags are too low. The bags will be back to us by the first of October. Marie Petre and Holly Mackey are revising the packing instructions for the bags. There was much confusion in the primary and the goal is to make it much simpler

### ELECTION DAY

Mr Duffy asked the Commissioners to help find 6 people to help open the Mail-In Ballots on Election Day.

**COOP**

Warren County is working with NJ Homeland Security to develop a Continuity of Operation Plan. The NJ Department of Homeland Security has published a template to be completed.

**SVRS**

Mr Duffy informed the Commissioners that the new implementation time period by the vender KnowInk would be in January of 2020.

**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 5:15 PM.