

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice Chair; Gloria Price, Cody Wingate, Registrar

Mrs. Osborne called the meeting to order.

The March Minutes were reviewed and approved.

Two applicants have been interviewed for the Custodian position. Mr. Sturgill moved that Mr. Carl Caudill Sr. be hired as the new Voting Equipment Custodian. Gloria seconded. The motion passed. He will start on April 7. Mr. Wingate will instruct him on pulling the media cards and PEBS to send to Printelect.

The Department of Election's Annual Training is June 20-22. Mrs. Osborne and Mrs. Price will attend in Richmond with Mr. Wingate. Reservations will be made.

Mrs. Price reported the information from two scanner vote machine seminars she attended, Hart Intercivic and ESO by Shoup. We received a quote from ESO and expect one from Hart. They will be used in the budget meeting of the Board of Supervisors. Mr. Sturgill will attend this evening and present with the Registrar.

The Annual Security Plan needs to be reviewed and submitted by May 1. Mrs. Price will provide this.

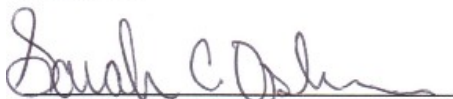
Ballots were ordered for the June 13 Primary. Letters, calls and emails will be made to hire three Officers of Election for each Precinct.

The Registrar is looking into graysoncountyva.gov emails for this Board.

The next board meeting is scheduled for May 11, 2017.

No further business, the meeting adjourned.

Approved:

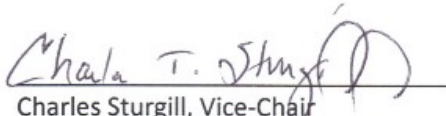


Sarah C. Osborne, Chair

Respectfully Submitted by:



Gloria K. Price, Secretary



Charles Sturgill, Vice-Chair