

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

Mrs. Osborne called the meeting to order at 4:00 in the Electoral Board Office.

The Minutes from February 9 were reviewed and approved. Mrs. Price nominated Sarah Osborne as Chair for the current year and Mr. Sturgill as Vice Chair. Mrs. Price accepted the position of Secretary. Motion passed.

The Officers of Election were confirmed completed. The need to find alternative OEs remains constant. It was clarified that the motion from February to raise the OE wages will begin at the November General Election.

The Voting Machine Custodian position remains open; one application received.

Mrs. Price gave VEBA highlights: Need for EAC, Security is constant work, Accessibility to polls, new voting equipment possibilities, Confidence in Elections, Legislative updates, Workgroup updates, Safety at polls, Modernization, Business meeting; more detailed notes.

Mrs. Osborne discussed the quotes received for new voting equipment. Two more quotes are necessary for presentation to the Board of Supervisors. Mrs. Price will attend a user's group meeting to get another quote.

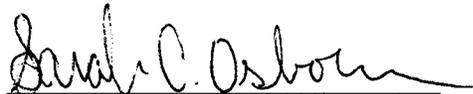
Mr. Wingate discussed the Budget. Mrs. Price made a motion to accept the 2017-2018 Budget. Mr. Sturgill seconded; motion passed.

Mr. Wingate conveyed that after a voter registration purge of inactive voters, due to relocation, deaths, etc., the count is 10,225.

The next meeting was set for April 6, 2017 at 4:00.

No further business, the meeting adjourned.

Approved:

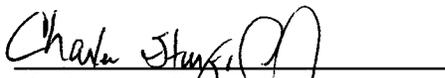


Sarah C. Osborne, Chair

Respectfully Submitted by:



Gloria K. Price, Secretary


Charles Sturgill, Vice-Chair