

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

The January Minutes were reviewed and approved.

The response of Officers of Election for the three year appointments was evaluated. Mr. Wingate has contacted those who need to take a new oath. He will follow up on the OE appointments. The Board thanked him.

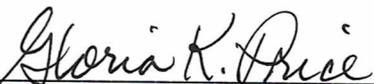
The annual Voting System Security Review was discussed and completed. Mrs. Price will update it and submit it to Elect by the deadline.

The FY 2020 Budget was perused. Mrs. Price made a motion to accept this Budget, Mr. Sturgill seconded the motion. The motion passed.

Early voting legislation, HB 2790 and SB 1026, for November 2020 is being voted on in the Senate. It will require extra funding if it passes.

No further business, Mrs. Osborne adjourned the meeting. Next meeting will be March 21, 2019 at 3:00.

Respectfully submitted,

  
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Gloria K. Price, Secretary

Approved by:

  
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Sarah C. Osborne, Chair

  
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Charles T. Sturgill, Vice-Chair