

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

The January Minutes were reviewed and approved.

A new Vote Tech, Ken Winan, was hired. Mr. Winan was one of our Chief Officers with tech experience.

The Disability Law Center requested Curbside Voting signs to be visible at each precinct location. They questioned the availability of curbside voting. It is and has been available at all elections. Ms. Price made a motion to purchase necessary curbside signs; Mr. Sturgill seconded. Motion passed.

The annual Voting System Security Review was discussed. Mrs. Price will update the records. The Vote Techs will meet with this Board to report on the security plans and procedures, security risks, HB2178 and their ongoing work.

The FY 2020-21 Budget was perused. Mrs. Osborne made a motion to accept this Budget, Mr. Sturgill seconded the motion. The motion passed.

Early voting legislation, no excuse absentee, and no ID voting are still in legislation.

The March 3 Democratic Presidential Primary Election is ready. The L & A conducted and all Officers assigned.

No further business, Mrs. Osborne adjourned the meeting. Next meeting will be March 4, 2019 at the Canvass.

Respectfully submitted,

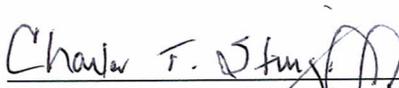


Gloria K. Price, Secretary

Approved by:



Sarah C. Osborne, Chair



Charles T. Sturgill, Vice-Chair