

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria K. Price, Secretary; Stacey Reavis, GR, Director of Elections

Mrs. Osborne brought the meeting to order in the Electoral Board Office. The Minutes were read and approved from July and August 2020.

The Ballot Order was discussed for the three Ballot Styles. A total of 90% of the active registered voters (10,555) will be ordered with 9,376 for Style #1, 150 for Styles 2 & 3.

The Logic & Accuracy Testing (L & A) will be done on the CAP machines by the Voting Machine Technicians before the Early Voting, September 18, begins. The Absentee Voting also begins September 18. Early Voting will be conducted in the back office on Monday-Fridays from 9:00-4:00 and the final two Saturdays, Oct. 24 & 31, from 9:00-5:00. Mrs. Price is working on the OE Work Schedule.

Important dates to remember for voting in the November 3 General Election include: • The deadline to register to vote for the November General Election is Tuesday, October 13. • The deadline to apply for a ballot by mail is 5 p.m. on Friday, October 23 • The deadline to vote absentee in-person is Saturday, October 31. • The deadline for a general registrar to receive an absentee ballot by mail is by noon on Friday, November 6 with a required postmark on Election Day, November 3.

An EPB, electronic pollbook, will be necessary for the Early Voting. Mrs. Osborne received a quote. Mrs. Reavis will follow up on procuring two and will check with Mr. Caudill, VT, for refurbished laptops.

The Officer of Election training will be October 20 at the Independence Fire Department. The new officers will meet at 5:30; the returning officers will meet at 6:30. The Chief and Assistant Chief Officer training is October 19 at 6:00 in the IFD. OEs will receive a letter with these training dates, new Covid-19 procedures and a requirement to call in with a commitment for the November 3<sup>rd</sup> Election. The list of officers was discussed and considered possible replacements where needed.

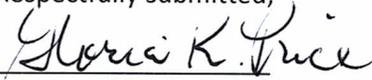
Ballot Drop off boxes were discussed. Per the requirements from the State Department of Elect, one will be placed at the Courthouse, close to the entrance of the building. The precincts will only receive one on Election Day. They will need constant surveillance by either an officer or camera. Mrs. Reavis will research the types of boxes available and report to the board.

The plan for reproduction of ballots at the precincts should it become necessary is to use the Express Vote machine. It has helped us in the past and prints paper ballots on site.

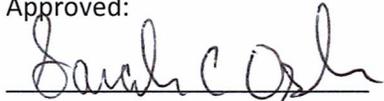
The GR asked for a replacement emergency button in the office. The Board approved that she can take care of it. Mrs. Reavis will contact our Emergency Services Coordinator for emergency plans at each precinct.

No further business, the meeting was adjourned. The next meeting will be announced for October, in the Electoral Board Office.

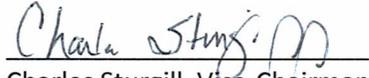
Respectfully submitted,

  
Gloria K. Price, Secretary

Approved:

A handwritten signature in cursive script, appearing to read "Sarah C. Osborne", written over a horizontal line.

Sarah C. Osborne, Chairwoman

A handwritten signature in cursive script, appearing to read "Charles Sturgill", written over a horizontal line.

Charles Sturgill, Vice-Chairman