

## ELECTION BOARD MEETING MINUTES

OCTOBER 29<sup>th</sup>, 2020

10:00 A.M.

Those in attendance: James Holland (Chairman), Julie Schuette (Vice-Chairman), Jay Phelps, (Secretary), and Shari Lentz (Voter Registration Supervisor)

Chairman, Jim Holland called the meeting to order.

Secretary, Jay Phelps updated the board with the plans for the Election Day counting of absentee ballots. He also gave the board an overview of the in-person absentee voting at Fair Oaks Mall. Plans for the vote center set up teams were also finalized.

The board assessed the CAN-39 legal notice that was posted in The Republic newspaper.

The board then discussed the criteria for the poll watchers who have received credentials for Election Day.

Lastly, the board reviewed and signed the resolution to count absentee ballots at anytime after 6:00 a.m. on Election Day.

With no further business to discuss, Julie Schuette made a motion to adjourn the meeting. Jim Holland seconded the motion. The motion passed unanimously.