

ADMINISTRATIVE SERVICES COMMITTEE - BOARD OF ELECTIONS

Tuesday, October 4, 2022

10:30 a.m.

MINUTES

ATTENDEES

Legislators Ciotoli, Brown, and Standinger; Commissioners Wahls & Layman

Absent: Legislator Hollenbeck

Guests: Cathy Haskell

APPROVAL OF SEPTEMBER MINUTES

Motion by Legislator Standinger, second by Legislator Brown, all in favor, carried.

FINANCIAL

Board of Elections YTD Budget Report was presented.

OLD BUSINESS

See September Minutes

The water cooler requested by BOE has been installed, and staff are very grateful.

Military/Overseas/Federal ballots have been sent for the General Election, most were sent on time but a couple electronic ballots were late due to data entry errors, though delivery was attempted timely. The rest of the absentees on file are due to be mailed out from ballot vendor, and stock absentee ballots were ordered to issue additional absentees as they are received.

The final election inspector class of 2022 is this afternoon. The number of workers that will be available looks to be sufficient.

NEW BUSINESS

Payments to Election Inspectors for working August election are scheduled to go out this week.

Other preparations are in progress for General Election on Nov. 8. Logic and accuracy testing of voting machines begins tomorrow. Early Voting starts Oct. 29

PERSONNEL

Commissioner Wahls is still awaiting more applicants for Democratic Election Clerk position. Commissioners have reached out to Personnel to determine possibility of adding benefits for the Election Clerk positions.

## RESOLUTIONS/PROCLAMATIONS

Resolution to appoint Republican Election Commissioner – Commissioner Layman has been nominated by TCRC to serve as Republican Commissioner for the 2023-2024 term. There were no questions about the resolution.

Meeting adjourned.