Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria Price, Secretary; Stacey Reavis, General Registrar/Director of Elections

The Board met in the Electoral Board office. Mrs. Pinion made a motion to open the meeting, Mrs. Price seconded, Mrs. Beamer brought the meeting to order.

April Minutes: Mrs. Price made the motion to accept the April 21 Minutes, Mrs. Pinion seconded the motion; the Minutes were reviewed and approved.

Polling Precinct Visits: Mrs. Beamer, Pinion and Reavis visited some of the polling precincts today. They reviewed the ADA compliance requirements at each. The EB delegated Mrs. Reavis to discuss individual ADA compliance needs with some of the Polling Precinct managers. She will advise the county attorney that a 'certificate of no objection' is acceptable to remove the word 'Auditorium' for the Fries Precinct. This is the least costly route for the room change requested by the Chief Officer there.

EPBs for all Precincts: A discussion about the EPBs, electronic pollbooks, for all 15 precincts included the cost, voter credit, timing and other needs in this calendar year. It was decided to table the EPBs until the 2024/2025 fiscal year.

Deputy Registrar: The Registrar really needs a qualified full time Deputy Registrar to handle all the security, administrative and managerial requirements in case of emergencies.

Ballot-on-Demand: Mrs. Reavis informed that there is money in the 2023-2024 Budget for Ballot-on-Demand equipment. It would be very helpful with numerous ballot styles that we are required to produce now. Also, the equipment could be used for all precincts if the need arises. Mrs. Pinion made a motion: If the budget is approved, the EB will purchase the Ballot-on-Demand equipment for Early Voting. Mrs. Beamer seconded the motion. The motion passed.

Insurance at Polling Precincts: We can cancel a separate insurance policy at a savings of \$1,150 a year since all polling precincts are covered under the Polling Place Agreement. This will be reviewed in the June meeting to be submitted to all precincts managers.

GR Appointment: Mrs. Reavis stated that she wants reappointment; her term expires June 30, 2023.

Voter Tech: The deadline for applications for a new voter technician is May 15, 2023. Interviews will be conducted in early June. An ad is on the county website, bulletin boards and FB.

No further business, Mrs. Beamer entertained a motion to adjourn the meeting. Next meeting will be June 7, 2023 in the Electoral Board Office.

Respectfully submitted,

Gloria K. Price, Secretary

Approved by:

Berner Chair Anne Beamer, Chair