

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

February 7, 2018

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson county Electoral Board at 10:04 am on February 7, 2018 at Nelson County Office of the Registrar.

II. Roll call

Chairman Bailey conducted a roll call. The following persons were present: Don Bailey, Chairman; David McBee, Vice Chairman; Karen Catron, Secretary; and Jacqueline Britt, Director of Elections.

III. Approval of minutes from last meeting

Secretary Catron presented the minutes from the November 6, 2018; November 8, 2018; and November 14, 2018 meetings. The minutes from November 6, 2018 and November 8, 2018 and were approved as read; the minutes from November 14, 2018 were approved as amended.

IV. Old business

- a) Recap of November 7, 2017 election, no outstanding issues and all certification paperwork was completed and delivered to the Clerk of Court along with all of the election materials.
- b) Update on possible June primary given by Jacqueline Britt.
- c) Digitalization of election files continues.

V. New business

- a) OOE appointments for 2018 reviewed, letters of appointment to be mailed.
- b) Budget amendment request reviewed for possible June primary.
- c) Electoral Board appointment for new term is being circulated through the Circuit Court for signatures of the judges.
- d) The 2018 VEBA Annual Meeting will be attended by Secretary Catron on March 2-4, 2018.
- e) SBE annual training is tentatively scheduled for June 25-26, 2018 with attendees to be determined.

VI. Adjournment

Chairman Bailey asked if there was any further business, there was none.

Vice Chairman McBee moved that the board adjourn. Secretary Catron seconded the motion and without further comment the board voted unanimously to adjourn at 11:17am. The next meeting is scheduled for April 10, 2018 at 10:00 am.

Approved: April 10, 2018