

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

March 21, 2017

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 9:47am on March 21, 2017 at the Nelson County Registrar's Office.

II. Roll call

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

III. Approval of minutes from last meeting

The minutes from the February 6, 2017 meeting were presented by Karen Catron, Secretary. The minutes were approved as read.

IV. Reorganization of the Electoral Board

The Electoral Board elected Donald Bailey as Chairman, David McBee as Vice-Chairman, and Karen Catron as Secretary for the 2017-2018 session.

V. Open issues

- a) Budget amendment request has been approved by the Board of Supervisors.
- b) June 13, 2017 primary will be a dual primary for statewide offices only.
- c) VEBA Meeting recap was given by Chairman Bailey.

VI. New business

- a) Election update filings – There has been good interest in the Board of Supervisors' races District and Local nominations will be handled within the parties.
- b) Ballot order number to be determined
- c) L & A testing scheduled for Friday April 21, 2017
- d) OOE appointments reviewed
- e) Current pay rate for OOE's to be researched
- f) Machine technician contract discussed

VII. Adjournment

Chairman Bailey asked if there was any other business. There was none. Chairman Bailey moved that the board adjourn. Vice Chairman McBee seconded the motion and the meeting was adjourned the meeting at 10:54am. The next meeting of the electoral Board is scheduled for April 4, 2017 at 9:00am.

Respectfully Submitted,
Karen Catron, Secretary

Approved: April 11, 2017