

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

February 6, 2017

I. Call to order

Chairman McBee called to order the regular meeting of the Nelson County Electoral Board at 1:10pm on February 6, 2017 at Nelson County Registrar's Office.

II. Roll call

Chairman McBee conducted the roll call. Present were: 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 Nov. 7, Nov. 9 and Nov. 14, 2017 meetings were presented by Karen Catron, Secretary. The minutes were approved as read.

IV. Open issues

- a) Dual Primary June 13, 2017

V. New business

- a) Budget amendment request has been submitted for the June 13, 2017 Dual Primary
- b) L&A testing plan is to use ESO, date to be determined
- c) Officer of Elections assignments reviewed, letters of appointment to be mailed
- d) VEBA meeting March 3-4 to be attended by Jacqueline Britt and Don Bailey

VI. Adjournment

Chairman McBee asked if there was any other business. There was none. Chairman McBee moved that the board adjourn. Vice Chairman Bailey seconded the motion and the board voted unanimously to adjourn the meeting at 2:24pm. The next meeting of the Electoral Board is scheduled for March 14, 2017.

Approved: March 21, 2017