

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

August 14, 2018

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson county Electoral Board at 10:01 am on August 14, 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 July 24, 2018. The minutes were approved as amended.

IV. Old business

- a) Ballot order was reviewed.
- b) Five year election schedule was distributed.
- c) Update on November General and Special Elections was given by Jacqueline Britt.
- d) Officer of Election training classes have been scheduled for October 23 – 25, 2018.
- e) Officer of Election assignments were reviewed.

V. New business

- a) Logic & Accuracy testing of voting machines is scheduled for August 21, 2018. Don Bailey and David McBee will attend.
- b) Sample ballot for the 2018 November General and Special Elections has been posted to the County's website.

VI. Adjournment

Chairman Bailey asked if there was any further business, there was none. Secretary Catron moved that the board adjourn. David McBee seconded the motion and without further comment the board voted unanimously to adjourn at 11:15am. The next meeting is scheduled for Sept. 11, 2018 at 10:00 am.

Approved: September 12, 2018