

NELCON COUNTY ELECTORAL BOARD

Meeting Minutes

October 10, 2017

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson county Electoral Board at 9:08am on October 10, 2017 at Nelson County Director of Elections office.

II. Roll call

Secretary Catron 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 September 12th, 2017. The minutes were approved as presented.

IV. Old Business

A. November 7, 2017 General Election Update

1. Officer of Election

a. Appointment/Availability Update

b. Training schedule finalized

2. The

Electoral Board will meet on Monday, November 6, 2017 at 11:30 am to certify the Absentee Ballots and on Wednesday November 8, 2017 at 10:00 am to canvass the election results.

3. Voting machines have been programmed and sealed. Election and training materials are being prepared.

V. New business

A. Electronic copy official record

1. Vice Chairman McBee moved that the electronic copy of voter registration applications will be designated as the official record. Secretary Catron seconded the motion. The motion was approved by all.

VI. Adjournment

Chairman Bailey asked if there was any further business, there was none. Chairman Bailey moved that the board adjourn. Vice Chairman McBee seconded the motion and without further comment the board voted unanimously to adjourn at 9:52am. The next meeting is scheduled for November 6th at 11:30am.

Approved: November 6, 2017