

NELSON COUNTY ELECTORAL BOARD MEETING

Meeting Minutes

August 16, 2016

I. Call to order

Chairman McBee called to order the regular meeting of the Nelson County Electoral Board at 9:15am on August 16, 2016 at Nelson County Registrar's Office.

II. Roll call

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

III. Approval of minutes from last meeting

Secretary Catron presented minutes from the last meeting April 12, 2016. The minutes were approved as amended

IV. Open issues

- a) Restoration of Rights was discussed
- b) Logic and Accuracy Testing
Motion made by David McBee that we hire ESO to do Logic and Accuracy testing for the 2016 November General and Special Elections. Motion 2nd by Don Bailey, and approved by all.

V. New business

- a) Election Preparation was discussed
- b) Preliminary Officers of Elections Assignments was reviewed
- c) Options for training Schedule discussed and will be firmed up in September
- d) GR Evaluation To be completed and forwarded to the State Board of Elections

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 at 11:30AM.