

**Electoral Board Meeting
13 September 2016**

The Electoral Board (EB) Meeting was called to order at 10:04 a.m. on September 13, 2016 with the following in attendance: Mary Truman, Secretary, Wally Sayko, Chairman, Barbara Lassiter, Vice- Chairman.

The agenda was approved. The minutes from August,2016 were approved with no changes.

Old Business:

David Clary informed the Board that the website was complete and up and running. David requested that we purchase clear plastic bags that will go to each precinct for them to use at the close of the election. These bags will allow us to see quickly that they turned in the proper equipment such as USB's. The Board voted to approve the purchase of the bags.

Mary Truman will be mailing letters to all confirmed poll workers informing them of the training date.

Training date was set for October 27, 2016 at 5:30 pm. Wally Sayko will compose a training agenda. Training will be held in the basement of our building.

New Business:

Wally Sayko informed the Board that Carol and Jay Warfel will deliver and pick up all equipment from each precinct.

Barbara Lassiter will compile any changes that have been implemented and update these changes in the Chief's notebooks.

David Clary informed the Board that ballots have not been approved by the State as of yet so they have not been printed. He also stated that absentee voting begins September 16, 2016.

The meeting was adjourned at 12:21 p.m.

Respectfully Submitted,

Mary Truman