## **Unapproved Minutes**

The Amherst County Electoral Board met on March 4, 2019 at 5:15 pm in the Registrar's Office with two members present and one absent.

Teresa Almond-Chairman

Kenneth Branham - Vice Chairman - absent

Wanda Spradley - Secretary

Chairman Almond called the board to order.

The Electoral Board first order of business was reorganization as follows:

Teresa Almond made the motion to re-nominate Wanda Spradley as Secretary

Wanda Spradley made the motion to re-nominate Teresa Almond as Chairmen

Teresa Almond made the motion to re-nominate Kenneth Branham (in his absence) – to continue as Vice-Chairmen.

Motion was approved.

## Registrar's Report

Fran presented a letter from New Beginning Tabernacle to request not use them as a polling place as of the November, 2018 election.

Fran informed the Board of the first reading of the ordinance will be read at the 3/5/19 meeting of the Board of Supervisors. The ordinance is regarding Central Absentee to be included to be used in primary and special elections. Also changes to several polling sites — includes Monroe a permanent site at Monroe Community Center and move Lonco polling site to Amherst/Monroe Ruritan Center.

June 12<sup>th</sup> Primary is scheduled for both parties – wait and see game what happens if primary will happen

The County Attorney has written up a lease agreement for those properties not county owned and or used as polling sites. The Board will look over and offer suggestions.

The Board discussed the no excuse absentee voting – how will it operate, where could it be held, what equipment will be needed, how many election officials will be needed and costs. Waiting on instructions from Elect (State Board). Law goes into effect in 2020.