

OFFICIAL MINUTES

February 1, 2017

The Carroll County Electoral Board met on February 1, 2017 at 4:030 p.m. in the Board Room at the Carroll County Governmental Center. Chairman Shockley called the meeting to order.

Present were Dennie Shockley, Chairman, Brenda Lindsey, Vice Chairman, Brenda Diamond, Secretary, and Kimberly Cloud, General Registrar.

The minutes from the November 9, 2016 meeting were read and approved.

Brenda Diamond recorded mileage for all members.

The purpose of the meeting was to review the Officers of Election that will be appointed for a three year term beginning March 1, 2017 and ending February 29, 2020. Members reviewed the letter to be sent to Officers. The Board added a paragraph stating:

“For the benefit of our Carroll County voting citizens and to better prepare our Election Officials on Election Day, the Electoral Board is planning to rotate the Chief and Assistant Chief positions on a one year cycle. This means if you have been appointed Chief or Assistant chief, you will switch those positions on a yearly basis.”

The Board approved the letter and the list of Officers of Election. The Registrar will mail letters, Response to Appointment, and Oaths to all Officers

Members discussed the Printelect Users Group meeting to be held in Roanoke on March 14. Brenda Diamond and Brenda Lindsey will attend along with Kimberly Cloud.

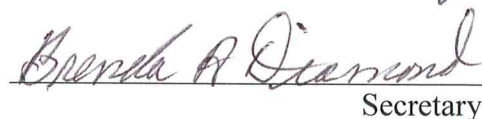
Discussion was held concerning the needs for the upcoming June Primaries.

The Board will meet again on March 3, 2017 at The Homestead, Hot Springs, VA to re-organize.

With no further business to come before the Board, the meeting was adjourned at 5:00 p.m.


Chairman


Vice Chairman


Secretary