

Carroll County Electoral Board

Meeting Minutes

March 2, 2023

Present: Brenda Lindsey, Brenda A. Diamond, Carolyn Honeycutt, Kimberly Cloud-GR
Next meeting: March 26, 2023 430pm
Guests: Jason Stanley-IT, Crystal Adams-Administrative Assistant

1. Approval of Minutes From Last Meeting

2. Discussion

A. Update on Officers of the Election

- a. Paperwork Turned In
- b. Pay Scale
 - i. Chief-\$200
 - ii. Assistant Chief-\$190
 - iii. Workers-\$180
 - iv. Training-\$20

B. Motion to Enter Closed Session Made by Brenda Diamond and Seconded by Carolyn Honeycutt, All in Favor

- a. Discuss LESS-Locality Election Security Standards
- b. Crystal Adams-Section 7 Met
- c. Jason Stanley-Section 8-14 will be met before July 1, 2023 (90% Preferred by July 1, 2023)
- d. Review Every 3 Months
- e. See Attached Form

C. Motion to End Closed Session Made by Carolyn Honeycutt and Seconded by Brenda Diamond, All in Favor


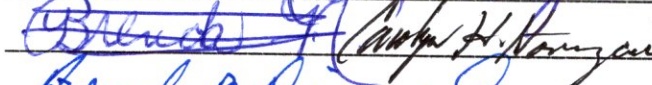

D. Kimberly Cloud Informed the Board That She Will Not Seek Reappointment

- a. Board to Start Selection Process
 - i. Study Guidelines for State
 - ii. Meet with Michelle Dalton-Human Resources to Develop a Job Description for General Registrar
 - iii. Advertisement

3. Adjourn

- Motion by Brenda Diamond
- Second by Carolyn Honeycutt
- All in Favor

Signed and Approved:

Chairman

Vice Chairman

Secretary