

OFFICIAL MINUTES

February 8, 2019

The Carroll County Electoral Board met on February 8, 2019 at 4:00 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, and Brenda Diamond, Secretary.

The purpose of the meeting was officers of election.

Discussion was held about appointment of chief and assistant chief for precincts and number of officers needed for each precinct. Voting sites and officer placement was also discussed.

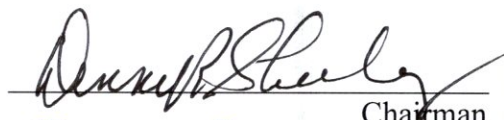
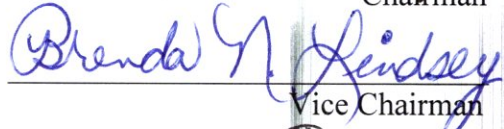
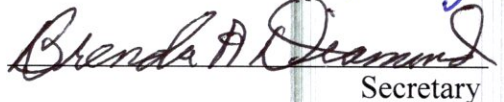
The next order of business was conducting a review of the Carroll County Voting System Security Plan.

The Board discussed storage of election data for twenty-two months and the need to purchase more thumb drives.

The next topic concerned no excuse voting (early) and what it will mean in Carroll County. Discussion was held about location or locations, officers needed, length of time, equipment, postage, and cost. The Board discussed having three officers per shift per site and hours of 8 A.M. to 5 P.M. The Board proposes a budget of \$7,000 for one site per election per year. If four sites are needed, the proposed budget will be \$28,000 per election per year. The Voter Registration Office would have to add office staff to accommodate the increase in voters and extra work involved in conducting early voting while preparing for an election.

The next meeting will be held either March 5 or 6 at 4:00 P.M.

With no further business to come before the Board, the meeting was adjourned.


Chairman

Vice Chairman

Secretary