ADMINISTRATIVE SERVICES COMMITTEE - BOARD OF ELECTIONS Tuesday, August 2, 2022 10:30 a.m. MINUTES

ATTENDEES

Legislators R. Ciotoli, W. Brown, E. Hollenbeck and W. Standinger. Commissioners Wahls and Layman

APPROVAL OF JUNE MINUTES

Motion by W. Standinger, second by W. Brown, all in favor, carried.

FINANCIAL

YTD Budget Report was presented. Operating budget request for 2023 was also presented, no increases.

OLD BUSINESS

See June Minutes.

Upgrades for voter registration software are ongoing.

Only 125 Election Inspectors worked primary election, fewer than statutory limit of 136 (4 per district).

We are grateful for the two new work/storage spaces provided to us as a result of other departments moving around, and look forward to the third. The new areas have been very helpful for organization and efficiency.

The new absentee procedure of canvassing absentees prior to an election continues for the upcoming Primary and Special election.

NEW BUSINESS

The June Primary Election results were certified in July, and results are posted on the BOE web page.

Payments to Election Inspectors for working the June Primary are to go out this week.

Four Election Inspector Training Classes were completed in last two weeks of July, with remaining six classes to be held in September and early October.

Election inspector assignments for August Primary and CD23 Special Election are in progress, and we are on track to get letters out Friday August 5. This is much later than normal, but due to the time crunch following the June Primary, it could not be helped.

The double election on August 23 has resulted in many complications, and we are working with our electronic poll book vendor to make necessary changes to the software to help poll workers issue the correct ballots to the correct voters.

Logic and accuracy testing of voting machines for the August 23 election is occurring this week.

PERSONNEL

The position of Republican Election Worker (PT) was declined by one of the appointees on the late-file resolution presented in June. A resolution was now presented to appoint another candidate to the position.

The Democratic Clerk (PT) position was vacated due to resignation, and the position is posted.

RESOLUTIONS

• APPOINTMENT OF ELECTION WORKER (PT) Republican

Meeting adjourned.