

Board of Elections Committee Meeting Minutes
Tuesday, January 5, 2021

Meeting Attendees:

Election Commissioners Toombs & Wahls
Legislators Balliet, Mullen, Standinger and Sullivan

December Minutes approval: First by Legislator Mullen, seconded by Legislator Sullivan

Financial Update/Budget:

2020 YTD Budget Report attached. Without grant assistance in 2020, the budget would have gone red, rather than remaining black.

Old Business:

HAVA SHOEBOX reimbursement for \$54,289.00 was received, covering the central count system and ballot drop box.

Claudia Tenney v. Oswego BOE et al., the court case involving the NY-22 congressional race, continues. No County Certification for any of these counties has been authorized.

Affidavit letters were sent to each of the ~375 affidavit voters to notify them of how the commissioners ruled on their eligibility to vote in the election.

Fire District registration lists were provided to several districts, upon their request.

New Business:

Our 2020 Annual Report for the NYS Board of Elections is due January 22.

Personnel:

Vacancies for Democratic Deputy Commissioner and Democratic Voting Machine Technician. Three applications for Deputy Commissioner have been submitted,

and interview process to begin this week. Two applications have been submitted for Voting Machine Technician, for which the hiring date is dependent upon Dominion's training schedule.

Resolutions:

Two resolutions were proposed to the committee:

- 1) A31 – Apply for NYS Elections Cybersecurity Remediation Grant Program
- 2) A32 – Authorize Board of Elections to Purchase New Dominion Voting Machines and Amend Budget