

MINUTES
Electoral Board for Floyd County
11 August 2016

Chairman Dale Profitt called the meeting to order at 2:10 p.m.

Present: Dale Profitt, Chair, Mike Maslaney, Vice Chair, Tammy Belinsky, Secretary, Amy Ingram, General Registrar, Phyllis Hall, Assistant Registrar, Kevin White, EVID Poll Book Vendor

New Business: Electronic Poll Book Demonstration by EVID.

Following the Poll Book software demonstration, Mike Maslaney moved to adopt meeting minutes from the July 13, 2016 meeting with two date corrections. Tammy Belinsky seconded the motion. The minutes were unanimously adopted.

Mike Maslaney moved to purchase the EVID Poll Book software with the voting equipment loan funds. Tammy Belinsky will meet with Terry Morris about addressing the Board of Supervisors in regard to the purchase.

Additional New Business: A voter recently complained about being told that the voter's ballot must be placed face-up when inserting the ballot into the optical scan tabulator, and that the officer of election then appeared to read the voter's ballot as it went into the tabulator. As a result, we will make labels for the tabulators that state that the ballot may be placed face down, or to please place ballot face down.

Old Business: Dale Profitt reported that the Floyd Baptist Church has graciously agreed to allow the use of the fellowship hall as an emergency voting location for precinct 301 instead of the Floyd Fire Station, which station will remain the emergency location for precinct 201. Amy Ingram will arrange for changing the emergency relocation signage for precinct 301.

Next Meeting Date: September 7, 2016, 11:00 am.

Adjourn 3:43 p.m.

S. Dale Profitt, Chair

Tammy L. Belinsky, Secretary