

MINUTES
Electoral Board for Floyd County
19 January 2018

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

Present: Dale Profitt, Chairman, Tammy Belinsky, Secretary, Amy Ingram, General Registrar, Phyllis Hall, Assistant Registrar, Observer Robert C. Smith

New Business:

Dale Profitt has tendered his resignation from the Board. Robert C. Smith has been nominated by the Republican Party to serve on the Board beginning March 1, 2018.

Officers of Election: The slate of Officers of Election for 2018 was discussed and a preliminary list was drafted. The Party chairs have not yet submitted names. The roster will be finalized at a meeting on February 2, 2018.

Budget proposal: The budget proposal is due today. Amy is drafting a proposal to include the various contract costs for voting system/electronic poll book maintenance & warranty, Officers of Election pay and meals, and ballot printing. We are also requesting a change in staff configuration to one full time registrar position and the capacity to hire part time help during the 45 days prior to each election. In addition, we are requesting funds to purchase modern wireless systems to facilitate curbside voting for voters with disabilities.

VEBA Annual Meeting: March 2-4. Robert Smith and Tammy Belinsky will attend. Tammy Belinsky will participate on a topic panel at the meeting.

Primary Election Schedule: Absentee voting will start April 27, 2018; June 12 is the primary election. The deadline for the Department of Elections to approve the ballot is April 13. L&A testing is tentatively scheduled for April 18.

Courthouse Security: The Registrar's office has been responsible for many years for locking the Courthouse on Mondays and Wednesdays. Due to several concerns about this practice, Amy Ingram will ask the Sherriff to take on that responsibility.

A candidate for Board of Supervisors who used the reporting exemption has not filed his final campaign finance report. Tammy Belinsky will review the Code to determine what action the Electoral Board should take.

Old Business:

Kerry Underwood submitted his final campaign finance report on May 1, 2017. Although the reporting was initiated in the electronic system, the final report was submitted on paper which is permitted. The electronic system does not yet reflect that

the final report has been submitted due to inadequate staffing at the Department of Elections.

Next Meeting: February 2, 2018, 11:30 am

Adjourn at 11:55 a.m.

S. Dale Profitt, Chair

Tammy L. Belinsky, Secretary

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