## Augusta County Electoral Board Meeting Augusta County Government Center Registrar's Office Board Room November 4, 2016

The business meeting was called to order at 9:00 AM. Present were Ruth Talmage, chair; Cliff Garstang, vice chair; Tom Long, secretary; and Connie Messick, general registrar.

Ruth moved to approve the minutes of the October 27 meeting. Cliff seconded. Approved unanimously.

## Connie reported:

- Martha will not be available to help with equipment return/handing out numbers on November 8. Tom will take that job.
- She has two new potential voting machine custodians.
- Precinct supply bags are almost ready.
- Veterans Day Friday, November 11 the Government Center and the Registrar's Office will be open.

Tom moved and Cliff seconded to approve the Officer of Election list dated November 4. Approved unanimously.

The board briefly discussed the brochure on the courthouse referendum provided by the county attorney. The county administration will print 50 copies per precinct.

The board also discussed the response from the Attorney General's Office. No action was taken.

Equipment distribution on November 7 – Cliff has the 8:00 to 11:00 AM shift, Tom the 11:00 AM to 2:00 PM shift and Ruth the 2:00 to 5:00 PM shift.

At 9:32 AM Candy Hensley joined the meeting. We reviewed the delivery, setup, and installation of the accessibility equipment on Monday. Several of our equipment custodians will accompany Candy and G.W. so they are more familiar with the setup and requirements every polling place.

The Department of Justice has notified the county that they will be touring and checking polling places on Election Day.

The board also informed Candy that the courthouse information displays inside the Government Center needs to be removed before Election Day. The law requires that all campaigning and materials be 40 feet from the outside entrance(s) of polling places. Verona precinct uses the South Board Room. Candy said the materials will be removed.

Candy left the meeting at 9:55 AM.

Ruth reported on her interview with the NEXUS "Breaking Through" reporter

The board briefly discussed contacting the principal at Clymore Elementary. Both the principal and the building custodian are new clarification of our needs and setup will help to avoid confusion. Ruth and/or the chief officer of election for Fort Defiance precinct will meet with the principal.

The board will next meet on Election Day.

Respectfully submitted,

Tom Long, secretary