Electoral Board Meeting Minutes
April 15, 2020

Susan Beals, Chair, called the meeting to order at 10:00 a.m.
The following persons were present: Susan Beals, Rosemarie Hart, Caroline Emmons, Missy Vera and Matt Abell.
Minutes from March 2, 4, 6, and 12 were approved.
Ms. Hargrove advised the board of a complaint she had received concerning an absentee ballot in the November 2019 election.
Ms. Hargrove gave the following election updates:
-We will have a maximum of 6 voting booths at polling places for the June 23, 2020 primary to ensure social distancing.
-L&A testing begins on June 2, 2020 at the Beulah site.
-Hand sanitizer and polling place cleaning supplies have been ordered. Masks, and other personal protective equipment will be ordered for workers in the June primary.
-The Registrar presented an action plan to Risk Management for the June Primary. The Registrar will implement the plan with any additional suggestions provided by Risk Management.
Ms. Hargrove gave a summary of actions by the General Assembly and how they affect us.
Ms. Hart made a motion to go into closed session to discuss security issues. Ms. Emmons made a motion to return to open session at 11:16 a.m. to return to open session. Roll call vote was taken.
The next meeting will be on June 16, 2020 at 10:00 a.m.
Meeting adjourned at 11:25 a.m.

Rose Marie Hart, Secretary