

**Union County Board of Elections
Board Meeting
March 13, 2023**

The March meeting of the Union County Board of Elections was called to Order at 10:00 am by Chair Libby Stephens. Linda Hill led the invocation.

A Quorum was established. Board members in attendance: Libby Stephens, Riccardo Rivas, Jim Fitzgerald, and Linda Hill. From the voting public: Marsha Lodes and David Brookins were in attendance.

Agenda was distributed and approved as presented. Minutes for the February meeting were approved as presented.

Old Business

- By-Laws: No update at this time.
- Open Records Requests: Libby forwarded information from Conference to County Attorney. He will meet with us and help us address Open Records Requests appropriately. Linda is to look into the 6 hour training mentioned at the Conference.
- Laptops: Received and have been assigned (Libby, George and Linda). Used to complete equipment inventory. Very helpful in working throughout the building.
- Inventory: Completed. One Scanner was cleaned at this time. Developing a plan that a 10-ballot test can be performed after a scanner is cleaned to ensure the cleaning process is successful. This will avoid a lengthy shipping process and recertification by SOS. Will require a workday.
- Workday: Scheduled for June 12, following the Board meeting.

New Business

- Emails: In process of being set up.
- Upgrades: Software upgrades are to be performed on the BMDs. Date to be determined.
- Douglas Co Epulse Meeting (New Poll Pad Software): Jim and George (if George is unable, Libby will attend) are to attend; date – April 25 in Olympia Springs.

Comments Attendees: limited general discussion. Raised concerns that states are pulling out of the cross-state voter system to identify potential voters who vote in multiple states.

The next Board meeting is Monday, April, at 10:00 am.

There being no further business, the meeting was adjourned at 10:20 am.

Respectfully submitted by:

Linda Hill
Secretary

Board of Elections Agenda

3
March 12, 2023

Invocation:

Minutes

Old business:

By-laws

Open records

Laptops

Inventory

Workday

New Business:

Emails

Upgrades

Douglas Co Epulse mtg

Comments:

Adjorn