

Election Board Meeting

February 22, 2018

Commissioner Blair Zimmerman, Chairman, called the February 22, 2018 Election Board meeting to order. Attending the meeting in addition to Commissioner Zimmerman were Commissioner Trader, Commissioner Coder, Chief Clerk Jeff Marshall, Election Director Tina Kiger, Administrative Assistant of Elections Amie Nehls, Solicitor Cheryl Cowan, and members of the public and press.

Meeting Minutes:

Commissioner Dave Coder made the motion and Commissioner Archie Trader the second to accept the minutes from the October 19, 2017, November 16, 2017 and November 30, 2017 meetings. Motion passed unanimously.

Old Business:

The Election Board discussed new voting machines. There are several voting machines that have been federally certified but are still awaiting completion of state EAC certification. The certification should be complete by the end of summer. The current voting machines cannot be replaced until new machines are certified.

New Business:

Election Director Tina Kiger announced that there will be a Special Election for the 18th Congressional District. She also noted that on February 15, 2018 the office mailed 862 Five Year Notices to voters who had not voted in at least five years. Commissioner Coder made the motion to appoint Tina Kiger, Amie Nehls, Rachel Gillispie, Brad Hartman and Kristina Nicholls to the Canvass Board and Commissioner Trader seconded. Motion passed. Commissioner Zimmerman will be swearing in the Canvass Board on Friday, March 16, 2018. Ms. Kiger also informed the Election Board that The Dana/Coresco Training Center, that is used as a polling location for Dunkard Lower and Dunkard Upper, will be available to use for the Election in May, but will not be available after that due to changing ownership. There was also discussion about the Congressional District changes. The consolidation of precincts had to be put on hold until the Congressional Redistricting is finalized and approved.

Announcements:

Director Kiger made the following announcements:

- The last day to register was February 12, 2018.
- The last day to apply for an Absentee Ballot is March 6, 2018.
- The last day to return voted Absentee Ballot is March 9, 2018.

- District Election Board Classes will be held at the following days and times:
 - February 26, 2018 – 9:30AM-11:30AM and 5:30PM-7:30PM
 - February 27, 2018 – 9:30AM-11:30AM
- Election Day is March 13, 2018.
- The canvass will begin March 16, 2018.
- Sample practice machine will be set up in the Election Office.
- Election supplies will be given to the Judge of Elections on March 12, 2018.

Next Scheduled Meeting:

Call of the Chair

Public Comment:

None

Recess:

At 10:23AM Commissioner Trader made the motion and Commissioner Coder the second to recess the meeting until the “call of the chair”.

Respectfully Submitted,

Amie Nehls
Administrative Assistant