

SUMMARY OF SUBJECTS ACTED ON AT THE FEBRUARY 10, 2020 REGULAR BOARD MEETING OF THE NEWTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Members present:

Phil Johnson
Kelly Robinson
Dustin Thompson

Members Absent:

Motion passed to approve the Minutes from the January 13, 2020 Regular Board meeting as written.

Motion passed to remove the challenged deceased voters from the electors list.

**NEWTON COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
DATE: FEBRUARY 10, 2020**

MINUTES

CALL TO ORDER

Chairman Phil Johnson called the meeting to order at 4:00 p.m.

Members present were Chairman Phil Johnson, Kelly Robinson, Dustin Thompson, and Angela Mantle, Director.

RECOGNITION OF GUESTS

Guests in attendance were Sarah Dauby, Joyce Wilson, Vivian McWilliams, and Mike Hesterley.

APPROVAL OF MINUTES

Mr. Thompson made a motion to approve the Minutes of the January 13, 2020 Regular meeting as written. Ms. Robinson seconded the motion and the motion passed.

OLD BUSINESS

None

NEW BUSINESS

Ms. Robinson made a motion to approve the removal of the challenged deceased voters from the electors list. Mr. Thompson seconded the motion and the motion carried.

Chairman Johnson wanted to update the Board on the situation with the Livingston Precinct. Mr. Johnson informed the Board that County Line Baptist Church could no longer accommodate us with the use of their facility after March. Mr. Johnson said that he was working with the church to secure the use of the facility due to legal requirements until after the possible July 21, 2020 Primary Runoff, but the Board will need to find another location before November.

SUPERVISOR'S REPORT

The Board was provided with a copy of the monthly status report showing the number of Active and Inactive voters as of February 3, 2020: Active – 74,971 and Inactive – 3,687.

The Board was also provided with a copy of a monthly report showing the breakdown of 2,282 voter registration applications received for the month of January 2020. The office processed 665 transferred out-of-county voters and 51 cancellations.

The Board was provided with a copy of the monthly budget comparison statement as of February 3, 2020.

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Ms. Mantle informed the Board that poll worker training began Monday, February 10th and would continue until Monday, February 24th. Mr. Johnson asked if the members of the Board and one member from each local political party could attend. Ms. Mantle encouraged the Board to attend and stated that if the Board approved members of the parties attending that it would be fine with her.

Ms. Mantle notified the Board that advance voting would begin on March 2, 2020.

Ms. Mantle told the Board that the absentee ballots had been tested and are being mailed daily. The UOCAVA deadline was met on Friday, February 7, 2020.

GUEST COMMENTS

Ms. Dauby inquired about the privacy screens and the concern with others being able to possibly view the touchscreens while voting is taking place. Ms. Mantle stated that the blue privacy screens had not been received and could not comment on that issue.

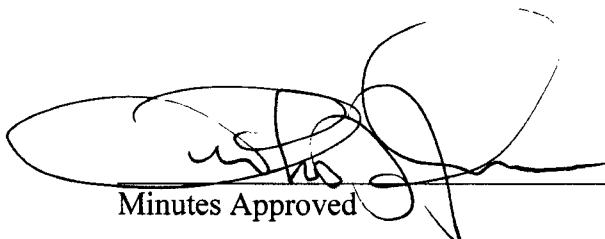
Mr. Hesterley said that he was glad to see us at the new voting equipment demonstration on Saturday and that he was unable to see the demonstration at that time. He asked when he could see the new equipment and Ms. Mantle advised that daily demonstrations were available at the office Monday through Friday from 9:00 AM to 5:00 PM.

ADJOURNMENT

Chairman Johnson asked if anyone had any other business to discuss before adjourning the meeting. Mr. Thompson made a motion to adjourn. Ms. Robinson seconded the motion. The motion passed and the meeting was adjourned at 4:20 p.m.



Minutes Prepared by: Angela Mantle, Director



Minutes Approved

3-9-2020
Date