

**The Charlotte County Electoral Board met Thursday June 3<sup>rd</sup>, 1 pm at the County Administration Building.**

Present; Lawrence Clark- Chairman

Warren Browning- Vice Chairman

Glenwood Foster- Secretary

Claudette Powell – incoming Chairperson

>Call to Order

> Prayer

>Pledge of Allegiance

\*Chairman Lawrence Clark's last meeting, he will be replaced Saturday the 5<sup>th</sup> of June

>Chairman made the motion to go into closed session to complete the evaluation of the Interim Registrar.

>Motion was not seconded.

>Discussion about the evaluation. Secretary told Chairman he was not going argue with him anymore about the evaluation. That he was submitting his evaluation separately, the same as he did last year. Secretary told Chairman that problems with the Registrar need to be addressed and the Chairman's evaluation was not comparable to the Secretary and Vice Chairman's evaluation.

>Assignments of Officers of Election –

a)Chairman made motion to accept Officers of Election list. Secretary asked that the Democratic Chair be allowed to see the list. She had several questions about the assignments.

b)Vice Chairman seconded motion to accept list of Officers of Election. Motion was approved.

>Discussion about minutes again being late

>Discussion about canvas and times it would start Open canvas meeting election night. Adjourn until 12:00 pm Wednesday the 9<sup>th</sup> conduct canvas. Adjourn until 12:30pm Friday to conclude.

>Discussion about voting machine delivery and pick up schedules and also how to coordinate with cleanup crews.

>Financial report;

May expenses- postage and office supplies

June expenses-

a)Officer's of Election invoices need to be approved.

b)The cost of the election.

c)The Secretary asked the Interim Registrar about the grant that was expiring the end of June and if it could be used to purchase a computer and printer for the Secretary of the Electoral Board. It would be used for Electoral Board business only and be passed on to incoming Secretaries. Registrar said grant has to be used to pay Officers of Election.

>Secretary asked the Interim Registrar about the inspection of the polling places by the building inspector. Interim Registrar said he had received no response.

>Discussion about setting up polling places for next week's election.

>Kay Pierantoni informed the board that there was a problem at Wyliesburg polling place from the last election. Secretary said he would contact the Fire Chief about it.

>Chairman brought up the Registrars position and the information he got from the Department of elections. He tried to deny knowledge of the board seeking legal advice from the County Attorney . The Secretary reminded him that at the meeting it was decided to seek an opinion from the County Attorney, Mrs. Pierantoni had gone to make copies for the board. She told the board that Mr. Witt came by and she asked him if the County Attorney could help the Board and he said he thought the Attorney could help . When Mrs. Pierantoni returned and shared that with the Board Mrs. Violet Fane got angry at her. The Chairman said he wasn't at that meeting, but then said he had talked to the Sheriff about using the County Attorney. Said Sheriff told him he gets one free use a year and that one was used up. Mr Witt contacted the County Attorney and got a decision from him.

Meeting adjourned

\_\_\_\_\_Lawrence Clark/ chairman

\_\_\_\_\_ Warren Browning/ Vice Chairman

\_\_\_\_\_ Glenwood Foster/Secretary