

October 11, 2016

### **Registrar of Voters Board Meeting**

Attendees:

- Bill Tranter, Chairman
- Carol Welch
- Roger Hoffmann

Meeting was called to order at 5:00pm

### **Old Business**

Meeting minutes of September 13, 2016 were read and a correction was made to the starting date for the early voting; from Saturday October 29, 2016 to the correct date – Monday, October 24, 2016. Otherwise, the minutes of September 13, 2016 were accepted, motion carried 3-0. The time set for the early voting is 8am to 4pm.

Vouchers were reviewed and approved – motion carried 3-0. (The vouchers were mostly for the City Clerk's Office. The ROV Board questioned if these materials could be used for a future election.)

### **New Business**

\$2,000.00 in grant money has been allotted toward the early voting dates and also the ROV Board made a point to make sure all information sent to the ROV Office from the City Clerk is documented daily.

The ROV Board wanted to determine the exact date for the counting of the military and overseas ballots. Lisa called City Clerk, Rosemarie Blackwell for the date and time. So far Friday, November 18, 2016 is the set date. It was suggested to the City Clerk of hiring a police officer for Early Voting on Saturday, October 29<sup>th</sup>.

The ROV Office was also informed that all pole workers would be making \$10 per hour and the clerks and wardens rate set at \$11 per hour.

Census Proposal -A motion was made to accept the fee presented by LHS Associates, INC. Motion carried 3-0.

Motion to adjourn carried 3-0. Meeting concluded at 5:45 p.m.

A motion was carried 3-0 next meeting date will be when the ROV Board is required to count the Military and overseas ballots; time will be announced.