

August 9, 2016

## **Registrar of Voters Board Meeting**

Attendees:

- Bill Tranter, Chairman
- Carol Welch
- Roger Hoffmann
- Elizabeth Pottier

Meeting called to order at 5:00pm

Meeting minutes of June 21, 2016 approved at the meeting by the Board, motion carried 4-0.

Vouchers approved – motion carried 4-0.

## **New Business**

### **Election calendar**

The ROV Board reviewed the election calendar for changes with the primary and Election Day schedule. The last day to enroll is Aug 19<sup>th</sup> by 5pm. The ROV office may be open Saturday, October 29, 2016 for early voting. Final dates pending Mayoral approval. The Secretary of State's office advised the City Clerk's office to open on a Saturday. The ROV Chairman indicated overtime pay can be made available for the ROV clerk and the ROV Board can agree to a compensation day for the ROV Manager.

In order to ensure updated voting lists based on early voters, the ROV office will need the day's list of voters who voted early in order to check them off the vote list (as having already voted). Early voting ends 9/4/16 at 3pm. The revised voting list for Election Day (9/8/16) must be available by late Monday. The ability to process early voting activity as it occurs is necessary to ensure valid Election Day voting list.

The ROV Chairman motioned to hold the issue until the ROV September meeting and invite the City Clerk. This September discussion seeks to establish an efficient process to meet the needs of each office and support an accurate voting list on Election Day. Motion carried 4-0.

## **Old Business**

No old business.

Next meeting scheduled for September 13, 2016 at 5:00 p.m.

Motion to adjourn carried 4-0. Meeting concluded at 5:30pm