

**DRAFT** February 10, 2020 Electoral Board Meeting

The regular monthly meeting of the York County Electoral Board was called to order on Thursday, February 10, 2020, at 10:06 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

The November minutes were read and approved with minor corrections made.

Walt Latham suggested we adopt a new position at all polls. This person would be a "closer". They would not join the precinct until 5:00 p.m. It would be their job to oversee the closing procedures at the precinct. The rationale is that a fresh set of eyes would help cut closing mistakes at the precincts. A motion to adopt this procedure was made by Phillip Wolf and seconded by Sandy Molineaux. The motion passed. The "closer", however, would receive half a day pay. The closer will also accompany the chief to the office to return equipment when we begin the canvass.

Walt reported there would be a teleconference concerning security. Phillip Wolfe who is working on our security plans will be involved with this.

Richard shared a new "Chief's Final Checklist" with the Board. This is to be returned to the Electoral Board along with voting materials. The Board unanimously agreed with this procedure.

The new list of those wanting to be election officials was presented by Sandy Molineaux. The list was reviewed and a vote to accept the new applicants was taken. The vote was unanimous to accept all applicants.

Phillip reported there is no revised security plan as yet.

There are three precincts with problems of location for the Presidential Primary. Grafton cannot be used at all due to electrical fire. We will move the Grafton precinct into our registrar's offices. The Dare precinct will be moved into the Dare Elementary library due to ongoing construction. The York precinct will be moved to the auxiliary gym due to Grafton now sharing the York building.

Reorganization of the Electoral Board will occur prior to beginning of canvass on March 4, 2020.

There being no further business, the meeting adjourned at 11:05 a.m.

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Secretary

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Chairman

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Vice- Chairman