

Mecklenburg County Board of Electors

August 6, 2018

Minutes

Present were Robert P. Chadeayne Secretary, Jeanne M. Capello Vice Chair, Jason Corwin Registrar.

Ms. Capello called the meeting to order at 12:55 PM EDT with a prayer.

Minutes of the May 2, 2018 meeting were reviewed and approved.

Mr. Corwin reviewed with the Board the Excel spreadsheet, obtained from Tazwell, he is adopting for use in the November election as a planning calendar and Officer of Election scheduling document. The board also reviewed the ballot order for the November election. Our ballot for November will be three columns; the first for national offices, second for referenda questions, and the third column reserved for district 6 special supervisor election.

The training schedule was adopted as follows:

October 18, 2018 two training sessions. 10:00 AM and 6:00 PM

October 25, 2018 6:00 PM

November 1, 2018 6:00 PM

All training sessions will be conducted in the Library building second floor courtroom. The training emphasis will be focused on Proper results reporting and distribution of report documents along with proper sequence of closing poll books and machines. The board is considering future selective training curricula based on individual Officer of Election's level of experience.

The board offered a suggestion that Mr. Corwin consider developing model floor plan layouts to assist Chiefs when setting up polling stations so that the traffic pattern has the shortest walking distances and most efficient traffic pattern so as not to create congestion or extend the time a voter needs to spend at the poll.

The board also discussed with Mr. Corwin the need for a post-election meeting with the precinct Chiefs and Assistant Chiefs to discuss issues and experiences and explore possible solutions. The aim here is to improve the voting experience for all Mecklenburg County voters.

Mr. Corwin advised the board that he is working on eight (8) voters who may be mis assigned. These are unusual county cross boarder cases in the Bracey area.

Mr. Corwin reported updates on the VRAV conference as well as a new requirement for post-election audits that will be required once in a five-year cycle. Only preliminary information is available at this time. More will follow as it is released by the State Board of Elections.

The meeting recessed at 1:39 PM EDST to reconvene in closed session for the purpose of Personnel performance evaluation.

The open session of The Board of Electors was called back into order by Vice Chair Capello at 4:00 PM. Ms. Capello reported that there were no votes taken nor was there any discussion other than personnel performance during the closed session.

As there is no other business to come before the board as motion to adjourn was made and approved at 4:02 PM EDST.

The next scheduled meeting of the Mecklenburg County Board of Electors is October 2, 2018 at 1:00 PM EDST in the County Registrar's office.

Respectfully Submitted,

Robert P. Chadeayne

Secretary