Franklin County Electoral Board
January 10, 2020
Minutes

Darrell Powell, Chair, called the meeting to order at 8.56 a.m., January 10, 2020, in the Registrar's Conference Room. Present were Electoral Board members Darrell Powell, Kay Saleeby, and Jody Brown as well as Kay Chitwood, General Registrar.

The December 16, 2019, meeting was re-purposed as a Work Session after Chitwood queried the Board and we jointly agreed that having the Work Session on Cybersecurity was more important.

At 9:20 a.m., Powell moved and Saleeby seconded a motion to recess the meeting to observe the programming of the Image Cast Evolution Optical Scan Tabulators that we use for Absentee Voting. The motion passed unanimously. At 10:23, Powell re-convened the meeting.

Chitwood presented the Board with an overview of the confidential results of the Best Practices survey that she and John Harrison, Franklin County's Information Technology Director, prepared for the Department of Elections in December.

The Board asked Chitwood about several questions it had raised after the November 2019 election. We cannot measure the 40-foot line from the Curbside space. We can designate some parking places as restricted for Voter Parking. We can improve the boundary lines of the Prohibited Area and will take steps to do that. Chitwood has developed a more specific label for all envelopes to help Officers of Election put forms in the correct envelopes as they close the precinct.

The Board set Wednesday, February 5, 2020, at 9:00 a.m. to review all the proposed Officers of Election and make appointments for the next three years.

There being no further business, Powell adjourned the meeting at 10:47 a.m., January 10, 2020.

Respectfully submitted,

Jody D. Brown
Jody D. Brown, Secretary

C.D. Powell
Darrell Powell, Chairman

Kay Saleeby
Kay Saleeby, Vice Chairman