

Board of Elections Committee Meeting Minutes
Tuesday, March 3, 2020

Meeting Attendees: Election Commissioner Wahls, Legislators Balliet, Mullen, Sullivan, Standinger, and Sauerbrey. Absent: Election Commissioner Toombs.

Motion to approve February minutes: 1st by Legislator Mullen, 2nd by Legislator Balliet, approved.

Financial Update/Budget 2020:

YTD Budget Report Attached

Old Business:

Grant Reimbursements: Early Voting/Electronic Poll Books

- Electronic Poll Book Capital Grant reimbursement received in January - \$42,108.51
- SHOEBOX reimbursement received in February - \$77,312.00
- Early Voting Aid to Localities Grant claims submitted - \$29,548.12

New Inspector Classes: approximately 15 new inspectors will now be available to work 2020 Primaries.

New Business:

Poll site agreements have been received for all 18 polling locations.

NCOA was completed in February. Mail Check cards were approved and ordered, and will be mailed to registered voters during the end of March so they are received ahead of Early Voting for the Presidential Primary.

Official enrollment reports for 2020 were created on February 21st.

The first day to sign Designating Petitions for Federal/State/Local offices was February 25th. Filing dates are March 30-April 2.

BOE staff are working on preparations for the Presidential Primary.

Resolutions:

Resolution C04 (Authorize Continued Maintenance and Support Agreement between Tioga County Board of Elections and NTS Data Services, LLC) was presented. The new agreement will result in an annual payment increase of \$4,314. No other discussion was held.