

Campbell County Electoral Board

General Registrar's Office

August 18, 2023

Meeting Minutes

Members present: Wenger, Wooldridge, and Millson-Martula

Guest present: General Registrar Martin

Mr. Donald Wooldridge has joined the Board as the Republican member replacing Anne Smith.

Chairperson Wenger called the meeting to order at 10:06 pm.

Approval of the minutes of the meetings of June 9 and 30, 2023

Wenger and Millson-Martula approved the meeting minutes.

Recording of Board meetings

The Board agreed unanimously to record future Board meetings via both audio and video means. Recording will always be audio for meetings and video when meetings are located in Haberer Building.

Conducting Board business outside of Board meetings

General Registrar Martin offered her guidance on the matter by reaffirming that when two or more Board members discuss official Board business outside a Board meeting, that event should be considered as a meeting.

She will send links to Freedom of Information Act provisions and conflict of interest statutes.

Ballot quantities for the November 2023 general election

The Board agreed unanimously to order ballots equal in number to 70% of projected voters.

Advisory for ADA compliance of polling locations

The Board agreed unanimously to delegate to General Registrar Martin principal responsibility for this annual requirement, first due by October 16, 2023. Martin will develop a Power Point presentation dealing with this requirement.

Dates for Logic and Accuracy testing of voting machines

The Board agreed unanimously to the following schedule—testing of CAP machines on September 8, 2023 at 10:00 am and testing of precinct machines on October 12 and 13, 2023 at 9:00 am.

Dates for election official training sessions

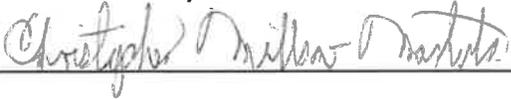
The Board agreed unanimously to the following schedule—session for CAP officials on October 13, 2023 at 3:00 pm with sessions for other officials held on October 19 and 26, 2023 at 6:00 pm and October 28, 2023 at 10:00 am.

The meeting adjourned at 11:16 a.m., at which time the Board voted unanimously to go into closed session for an LESS update.

The Board voted unanimously to adjourn the meeting at 11:32 am.

The next meeting will be September 8, 2023 following the testing of the CAP machines.

Submitted by:



Christopher Millson-Martula, Secretary