

Board of Elections Committee Meeting Minutes – Tuesday, May 7, 2019

Meeting Attendees: Cliff Balliet, Dennis Mullen, William Standinger, Martha Sauerbrey, Loretta Sullivan, and Rita Hollenbeck

April minutes approval: First Loretta Sullivan and seconded Dennis Mullen

FINANCIALS:

April Year to Date financial report attached noting under 30% of budget used to date.

OLD BUSINESS:

Server Migration scheduled our IT to work with NTS for the upgrade beginning May 7th continuing through the week.

Early Voting/E-Poll Books, Chapter Laws & Election Law Updates

NEW BUSINESS:

VMT Bill Leonard - Dominion EMS and Technician Training in Norwich. Machine Technicians are preparing to facilitate the Waverly, Candor and Owego Apalachin School District voting on May 21st. Machine Technicians are developing a second ballot project to allow our machines to scan and tabulate the absentee ballots for the June 25th Primary Election.

Four candidates were present to the drawing of candidate placement on the Primary Ballot. Candidates and Phoenix-Graphics have been notified of the candidate name order for the June ballot.

Tioga County's voter file was sent to our vendor to create the 2019 Mail Check Cards for registered voters. 28,506 individual cards were sent with 737 returned to date requiring acknowledging an in-county address change, inactivation for lack of a valid in-county address or a confirmation form to notify the voter we have been informed of their move outside of Tioga County.

Ongoing Webpage updates are made by the Machine Technicians.

FOIL request by the Larry Sharpe Campaign for Governor (Libertarian Party) for all GE18 Ballot Images, absentee, affidavit, voided and spoiled ballots has been completed. The complexity of the request and the associated manual handling,

scanning and saving of the data to a file by staff could not be completed within the standard five-day turn around.

To comply with the new state regulations for 2019, Early Voting Location and Hours will be held at TCBOE A-frame building. A Press Release of the dates and times were provided to NYSBOE, local media, Village Clerk's offices, Town Clerks offices, Legislators and building staff. Communications/meetings with the building and grounds and site directors will be held to avoid potential conflicts in building scheduling this autumn. Bi-partisan staff hours will rise because of the requirement to be open daily for 14 days.

Sat 10/26/19	Sun 10/27/19	Mon 10/28/19	Tues 10/29/19	Wed 10/30/19	Thur 10/31/19	Fri 11/1/19	Sat 11/2/19	Sun 11/3/19
9am-2pm	12pm-5pm	12pm-8pm	10am-6pm	12pm-8pm	9am-5pm	10am-6pm	9am-2pm	9am-2pm

PERSONNEL: None

RESOLUTION: None