

Board of Elections Committee Meeting Minutes  
Tuesday, December 3, 2019

**Meeting Attendees:** Election Commissioners Toombs & Wahls with Legislators Sullivan, Standinger, Mullen, Balliet and Chair Sauerbrey

Minutes approved for September 3, 2019 with notice of not being available for the October or November meetings.

**Financial Update/Budget 2020:**

YTD Budget Report Attached. Inspector payment next week will be inclusive of trainings, Early Voting and Election Day.

**Old Business:**

Election Inspector EPB (Electronic Poll Book) had a very high turnout for training.

**New Business:**

Poll Site ADA Compliance Visits for all 18 sites are up to date.

Test Deck to Voting Machines for machines used solely for Early Voting as well as machine used for Election Day completed by the Machine Technicians with no issues.

Absentee Ballots: MIL, CIV, INS, UOCAVA, FED processed and sent timely.

Dominion Voting Machine personnel completed repairs allowing machines to be sealed for the GE19 timely.

County High Schools were mailed Sample Ballot sheets for their town and a surrounding town ballot for use in their Participation in Government classes.

Legal Notices as well as Poll Sites and voting hours provided to the area Media. Former Poll Sites had signs guiding potential voters to the correct location.

Early Voting: Notifications, Media, Electronic Poll Book instructions packets, and costs to be provided to the Legislators upon completion of the billings.

Three Percent Audit of voting machine S01 utilized at the Spencer Town Hall for the GE19 provided the same results as the election night voting machine tape.

Canvass of Election/AB's, AFF's, and Write-Ins: New Election Laws had the envelopes for these ballots validated through our registration database as well as through the NYSBOE NYSVOTER site to assure no attempt to vote in multiple locations.

Certification of the GE19 was transmitted to the NYSBOE, in local Legal Notices and available to the public as of November 27, 2019. Candidates have been mailed the results of their specific race with reminders to complete their Campaign Finance filings.

**Discussion:**

Legislator Sauerbrey initiated discussion as to whether or not BOE should continue providing support for villages/schools during 2020, due to our anticipated higher work load from early voting, the Presidential Primary in late April, and the regular Primary in late June. Further thought and discussion is required.

**Resolutions:** APPROVE EARLY VOTING AID TO LOCALITIES GRANT TO REIMBURSE TIOGA COUNTY FOR EARLY VOTING EXPENSES