

Minutes of the April 11, 2018 meeting of the Gloucester County Electoral Board.

The meeting was called to order by Chairman at 9:00 am in the conference room of the Registrar Office, County Building #1, in Gloucester. Present were Pat Dunnington, Representative of Gloucester Republican Party, Michael Horrell, Rebecca Horsley, and Dean Vines.

Minutes of the EB meeting for March 7, 2018 were previously approved and posted to Gloucester County Voter Registrar's Web site.

Chairman had no report.

Vice-Chairman had no report.

Secretary reported as follows: State Training will be June 24th thru 26th. 3 room reservations have been made. Becky and Dean will be attending. Mike will let us know later if he is attending. EPB's will be tested on the same date that the CAP L&A is done. Becky will request that CAP L&A be done on April 23rd and that remaining L&A be done on May 31st. Security Plan will be updated by Charlotte and reviewed by the EB members on CAP L&A date.

Registrar report was presented by Secretary as follows:

LEGISLATIVE: The elections-related bills that passed and are now on to the Governor, now it remains to be seen what action will be taken. I will plan to do another update once we know which have been signed into law, which he may have vetoed, and which may have been returned by the Governor to the General Assembly with suggested amendments and which will have the biggest impact on our office.

PRIMARY: Tuesday, June 12, Dual Party Primary; EB Reminder: Secretary send letters by email to the Chief Machine Officer, IT Support, Letters to All Precincts, Ballot Printer with our Ballot Order, Vendor requesting Programming, Sample Ballots and UOCAVA pdfs. (Order 50% for each Primary Election, e-mails with letters already in your draft folders ready to be sent.)

PRECINCTS: Confirmed with Gloucester County Public Schools on the rooms for the June Primary. There were no changes from the last primary, the list has been posted on our website including all precincts.

ELECT: EB send confirmation that you reviewed your Voting Equipment Security Plan. If you made changes, please send the updated plan. If you have conducted your annual review of your voting equipment security plan and have not made any changes, please send an email confirming your review and that no changes were made. Deadline to respond to the email from ELECT is May 1, 2018.

ELECTION OFFICERS: Updated list reviewed, we are currently covered in all precincts according to size.

ABSENTEE VOTING: Will begin in the office of the General Registrar on Friday, April 27, 2018 for In-Person Absentee Voting. **Accessible Voting** has been posted to our website to ensure individuals where age or a disability make it difficult for them to come to the polls on Election Day and how Absentee Voting by mail and Curbside Voting can help them cast their Vote with ease.

TRAINING: Wednesday, May 30, 7pm @ The Moose Lodge. EB, provide Registrar with outline and need of any Documents to be copied for hand-out at training. Reminder: Vendor will be here to cover the process of the new monitors and test voting machines at each precinct with that team serving.

EPB's: EB decide on a day to meet to clean and check all Electronic Pollbooks. Conference call with Mike Brown from Demtech at 1pm on March 9, 2018 we loaded the Dual-Party Primary Template on PAM and was able to successfully check-in and print-out tapes reflecting party choice; present Bobbi, Becky and Charlotte.

ELECTION EQUIPMENT: All Voting Machines were returned on March 9, 2018.

VENDOR: Will be here on April 23, 2018 at 9am to program the Central Absentee Precinct voting machine. Both Party Chairs were notified. The remaining voting machines will be programmed in late May or early June.

TRAINING: The disABILITY LAW CENTER hand-out to be distributed and discussed at your next training will be provided, please decide on which EB Member will need these documents.

NEXT EB MEETING: May 2, 2018.

Meeting adjourned at 9:45 am.

Mike Horrell
Chairman

Dean Vines
Vice-Chairman

Rebecca Horsley
Secretary