

ELECTION OVERSIGHT COMMITTEE  
JANUARY 10, 2017  
4:30 PM

PRESENT: Sam Snell- Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Abe Forsyth, Annette Fulgenzi, Brad Miller, John O’Neill, Catie Sheehan and Joel Tjelmeland  
NOT PRESENT: Cathy Scaife

OTHERS: Don Gray, Stacey Kern, Todd Smith, and Mary Carter (Secretary)

Chairman Snell called the meeting to order at 4:30 pm. Fulgenzi made the motion to approve the meeting minutes from the December 13, 2016 meeting and Sheehan seconded the motion. Motion carried (9-0).

County Clerk Gray said that they are in full swing election preparation. Local jurisdictions will need to certify candidates to the elections office by January 26<sup>th</sup>. The write-in candidates for local jurisdictions deadline is February 7<sup>th</sup>. Gray is working on the election judges & registrars assignments and will send those to the precinct committeemen for their input on 1/17. He will ask that they send back any changes by 1/31. On February 1<sup>st</sup>, the elections office will send the assignments to the election judges & registrars. In late March, there will be a refresher course for all election judges & the registrars will be fully re-trained.

Gray is going to start comparing revenue (per fiscal year) for birth/death records, marriage licenses, permits, etc. (annually, quarterly & monthly to see trends) In the testing phase is pre-paying for marriage licenses. Gray said that for the Winter Conference that was approved last month, they will not be staying overnight so that will be a savings.

The requisitions were reviewed and signed. Bunch motioned to approve the requisitions and Tjelmeland seconded. Motion carried (9-0).

There was no other old business or public comment. Bunch motioned to adjourn and O’Neill seconded. Motion carried (9-0) and the meeting adjourned at 4:42 pm.