ELECTION OVERSIGHT COMMITTEE
OCTOBER 9, 2018
4:30 PM

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

OTHERS: Don Gray & Mary Carter (Secretary)

Vice Chairman Madonia called the meeting to order at 4:33 pm. ***Bunch made a motion to approve the meeting minutes from the September 11th meeting and Scaife seconded. Motion carried (8-0).***

Don reported that so far his office has had 1688 early votes cast. That number is 7 times more than in 2014. There have been 5527 vote by mail ballots requested (double the amount of the 2014 & 2016 elections). 1296 ballots have been returned. 260 votes were cast early on Columbus Day (yesterday) Registration by mail or in-person ends at COB. Grace registration is 10/10 through 11/6. High schools have been very helpful this election cycle. Election judge training starts 10/15 and goes until the end of October. Registrar training starts 10/29 and lasts a week. Miller asked how many high school students are helping with the election. Gray says there are 122 and they are from Williamsville, Rochester, Chatham, Riverton, New Berlin, Springfield High, Southeast & SHG.

New Business:

- Approval to hire a temp/seasonal position to assist with the election at an hourly rate of $12.00/hr effective 10/10/18 ***Scaife motioned to approve and Bunch seconded. Motion carried (8-0)***
- Approval to hire a Deputy Clerk at an annual salary of $30,828.54 effective 11/5/18. The previous employee left the payroll on 10/5/18. ***Bunch motioned to approve and O'Neill seconded. Motion carried (8-0)***
- Approval of Resolution to Apply for an Election Security Grant in the amount of $38,262. ***O'Neill motioned to approve and Tjelmeland seconded. Motion carried (8-0***

The requisitions were reviewed and signed. ***Bunch motioned to approve the requisitions and Miller seconded. Motion carried (8-0).***

There was no old business or public comment.

Bunch motioned to adjourn and Scaife seconded. Motion carried (8-0) and the meeting adjourned at 4:41 pm.

APPROVED