ELECTION OVERSIGHT COMMITTEE
APRIL 8, 2019
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Abe Forsyth, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.
NOT PRESENT: none

OTHERS: Don Gray, Stacey Kern, & Mary Carter (Secretary)

A quorum was present. Chairman Snell called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from March 5th and Forsyth seconded. Motion carried (8-0).***

Don & Stacy –report:

Don thanked Stacy & the elections team/staff for a successful election. Everything went smooth. Election turnout was 25.73%. (35,384 voters out of 137,530 registered) 2015 turnout was 26.39% and 2011 turnout was 28.15%.2019 stats: provisional ballots cast: 37, early voters: 3040, total grace voters: 303, mail in ballots requested: 5421 w/4197 returned. Ward 2: 70 outstanding ballots as of Election night. Re-tabulation will be held Wednesday, April 10th at 9am. Provisional/Late Mail Ballot Counting will be held Tuesday, April 16th at 9am. Canvass-deadline is April 23rd. Election judges should be paid next week.

New Business:

1. Purchase Order No. 2019-011-Byers Printing Co. (voter id cards) at a cost of $3,600.00. ***Madonia made a motion to approve and Scaife seconded. Motion carried (8-0)***

The purchase reports were reviewed. ***Bunch motioned to approve and O'Neill seconded. Motion carried (8-0). There were no notifications to report***

There was no old business or public comment.

Madonia motioned to adjourn and Miller seconded. Motion carried (8-0) and the meeting adjourned at 4:49 pm.

APPROVED