

Board of Elections Committee Meeting Minutes
Tuesday, June 8, 2021

Meeting Attendees:

Election Commissioners Toombs & Wahls

Legislators: Loretta Sullivan, Bill Standinger, Dennis Mullen, Cliff Balliet and Martha Sauerbrey

May Minutes approval: First by Loretta Sullivan, seconded by Bill Standinger.

Financial Update/Budget:

2021 YTD Budget Report attached.

Old Business:

May 18 School Elections for Waverly, Candor and Owego Apalachin with the Machine Technicians available throughout the day. One Memory Card per machine returned at close of election to disable voting machine.

Primary Election 255 Republican Absentees sent to date with 95 returned.

The Commissioners have gone to the Owego Highway Building poll site to validate the room's set up thus far. The building will be open only to voters on June 22nd.

New Business:

Continued preparations for Early Voting and Primary Election Day. The Co-Chairs will go through a review of their supplies with the Deputies at their assigned supply pick up.

New desktop scanners for upgraded software are ordered; available HAVA funds will be utilized for reimbursement. These scanners will allow the scanning of both sides of absentee ballot envelopes and capture the voters' current signature for validation as well as the postmark for timely receipt.

The 2021 Election Inspector training schedule has been set. Current inspectors and the voters indicating an interest to be an inspector since last year's training will be notified of the training dates.

No Personnel Changes

Resolutions:

F20 – Authorize BOE Budget Transfer for the desktop scanners necessary for capturing both sides of the absentee ballot envelopes upon the NTS software upgrade.