

## Minutes

### Franklin County Board of Elections

#### Special Board Meeting – September 9, 2019

The Franklin County Board of Elections met on this date at 6:30 pm. The following were present at that time: Chairperson Sonravea Privette, Harry Barrick, Barry Gupton, Director Michelle Chavis, and Deputy Director Colette Kneeland.

The following were not in attendance: Secretary Larry Tucker and Board Member M. Rose Gill.

Chairperson Sonravea Privette called the meeting to order and turned the meeting over to Director Michelle Chavis. Director Michelle Chavis explained the purpose of the special meeting was to proof the ballots for the 2019 Municipal Election in a timely manner in order to meet the State Board of Elections deadlines. After the proofing was completed, the Director updated the board on the status of old business.

#### New Business

September 9, 2019

##### Proof Ballots for 2019 Municipal Election

Director Michelle Chavis presented the board with ballot proofs and explained the State Board of Elections ballot proofing process. The Director explained that the deadlines for proofing were very tight and must be met in order to meet elections deadlines for ballot ordering, testing and absentee voting. The first round of proofs was completed by the staff. The staff then sends the proofs to the State Board for their initial review. Following their review, the proofs come to our County Board for review and approval. After the County Board approves the proofs, the State Board completes the fourth and final review. The Director grouped the ballots by style within the municipalities and read the list of candidates that filed for each municipality from the Candidate Filing List. The board reviewed all the ballots and signed off on the proofs.

#### Old Business

##### Appointment of Chief Judges and Judges for 2019-2021

August 20, 2019

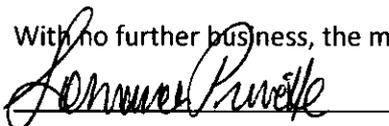
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Director Michelle Chavis reported that there were vacancies for the 2019-2021 Judge Appointments and that some of the vacancies will need to be addressed by the board for the 2019 Municipal Election. She will contact the board by email to arrange a telephone conference meeting.

The Director explained that the State Board of Elections responded to her inquiry on the handling of an Undeliverable Absentee Ballot from the 2018 General Election. The State Board advised to secure the ballot appropriately with the 2018 General Election absentee voting records.

Board Member Harry Barrick made a motion to adjourn the meeting, seconded by Board Member Barry Gupton. The vote was unanimous.

With no further business, the meeting was adjourned at 6:49 pm.



Chairperson, Sonravea Privette



Deputy Director, Colette S. Kneeland