

Campbell County Electoral Board
Minutes
September 10, 2020

Members in Attendance

Gene R, Smith, Chair
Valeria Chambers, Co- Chair
Lenora Ingram, Secretary
Kelly Martin, General Registrar

The Campbell County Electoral Board met on September 10, 2020 at 41 Court House Lane. The meeting was called to order at 1:16 PM with Chairman Gene R. Smith presiding.

A motion that we adopt the agenda, with the addition of adoption of the September 3, 2020 minutes was made by Ms. Chambers and seconded by Ms. Ingram. The motion carried.

A motion that we adopt the minutes of the August 24, 2020 meeting with the correction of the date on the printed copy, was made by Ms. Chambers and seconded by Ms. Ingram. The motion carried,

A motion to adopt the minutes of the September 3, 2020 minutes was made by Ms. Chambers and seconded by Ms. Ingram. The motion carried.

Business Items and Reports

The following business items were discussed and or acted on:

Election Security Measures

Ms. Ingram asked Ms. Martin to explain what steps have been taken to mitigate any cyber security risk in this election?

Ms. Martin stated that she would talk with the County's Information and Technology (IT) Department and get back with us.

Is there a written plan?

At this time, according to Ms. Martin there is no written plan, for cyber security, but there is one for physical security. She also stated that the computers had been sent to the County's IT Department and a summary of issues and problems would be sent to the Electoral Board. Any questions or concerns could be addressed at a face to face meeting with the vendor.

Implementation of Law Regarding the Secured Box for Absentee Voting

Ms. Martin stated that she would research different kinds of bags and boxes and we could decide on the preferred one.

Letter to Election Officials

Ms. Martin stated that hard copies of letters to Election Officials had been mailed.

Training

Ms. Martin stated that her portion of the Election Officials Training would take about an hour and be a mock election.

In an effort to social distance during the training, Ms. Chambers asked if we could find additional spaces. Ms. Martin agreed.

Computer set aside for VERIS

Ms. Martin stated that she would be pursuing funds to purchase an additional laptop for this purpose.

Sign on Code for Absentee Voting for Electoral Board Members

Ms. Chambers requested a sign on code so that she could volunteer in the registrar's office during absentee voting.

Closed Sessions

Ms. Chambers moved that the Electoral Board go into to closed session to discuss a personnel matter. Ms. Ingram seconded the motion. The motion carried.

Ms. Chambers moved that the Board returned to open session and Ms. Ingram seconded. The motion carried.

The chair called for a roll call vote to certify that only matters identified in the motion to close the meeting were discussed. Each member voted in the affirmative.

Matters from the Board

Ms. Chambers

Ms. Chambers stated that the windshield was cracked, the airbag light was on and the check engine light was on when we departed on Wednesday in the county vehicle.

Ms. Chambers

Ms. Chambers reminded us during the pandemic the new meaning of CDC
C – Cover with a mask, D- Distance 6 feet, C- Clean frequently (CDC)

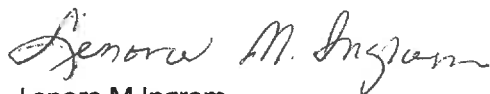
Mr. Smith

Mr. Smith requested a meeting of the Electoral Board for Friday, September 18th at 10:00 AM to organize for the training. We agreed that we would meet.

Adjournment

It was moved by Ms. Chambers and seconded by Ms. Ingram that the meeting be adjourned at 2:37 PM. The motion carried.

Respectfully Submitted,



Lenora M Ingram