

April 28, 2020

The Washington County Board of Elections held an Election Day meeting on April 28, 2020, at 6:30 am. Present were Mr. Sipe, Mr. Halliday, Mr. Wentz, Mr. Ray, Mandy Amos, Director, and Karen Pawloski, Deputy Director. The meeting was live streamed on YouTube.

The Pledge of Allegiance was recited.

Chairman Sipe opened the meeting and for the purpose of the Primary Election. The close of the election will be 7:30 p.m. At that time, we will begin tabulating the ballots as the unofficial canvass. Mr. Halliday moved to recess until the meeting is held later that same day. Mr. Ray seconded the motion and the Motion carried.

Mr. Sipe asked for a motion to come out of recess. Mr. Halliday made the motion and Mr. Wentz seconded the motion and the motion carried. Mr. Sipe said the meeting got started a little late due to the number of absentee ballots coming into the office from voters via mail and drop box.

Minutes were skipped.

Bills:

Apex True Value	surge protectors, mail slot, drill bit	\$422.31
Karen Pawloski	web cam reimbursement	\$20.00
Southeastern Security	security camera system	\$3,076.00
Poynter's	ribbon drive assembly for time stamper	\$121.20
Suddenlink	monthly internet charge	\$116.31
Quill	sealers, colored paper	\$126.58
Barrett Brothers	absentee ballot envelopes	\$5153.00
Knowink	annual fee for Wi-Fi ssid management	\$930.00

Mr. Halliday made a motion to pay the bills and Mr. Wentz seconded the motion and the motion carried.

Correspondence:

Directive 2020-08 In-person absentee voting on 4/28/20 and Official Canvasses 3/17/20
Directive 2020-07 House bill 197 and additional instructions
Advisory 2020-07 Processing absentee ballot requests and ballots
Advisory 2020-06 Litigation regarding House Bill 197
Advisory 2020-05 Further Guidance re: Director's Order that all persons stay at home

The Board reviewed the correspondence.

Mr. Sipe indicated the Board has been processing ballots all day in the scanner to be counted. Once the ballots are tabulated, they must be sent to the SoS and then upon approval from them, we will release to the public and published on our website. The official canvass will be held on May 15, 2020. This is where the Board will review the overseas ballots, the provisional ballots, and ballots that were postmarked on April 27, 2020. Mr. Wentz asked if the May meeting could be moved to the May 15. Mr. Wentz made a motion to make the May 15 meeting their regularly scheduled May meeting. Mr. Ray seconded the motion and the motion carried.

Mr. Sipe asked for a motion to recess until after the ballot count. Mr. Halliday made the motion and Mr. Wentz seconded the motion. Motion carried and meeting adjourned.

Mr. Sipe asked for a motion to come back into recess. Mr. Halliday made the motion and Mr. Ray seconded the motion, the motion carried.

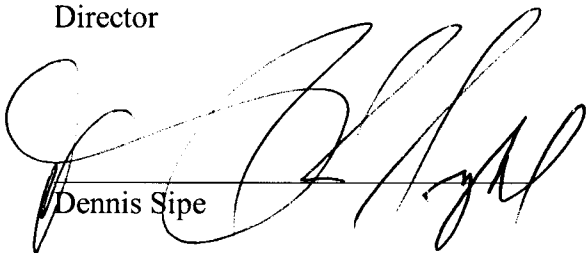
Mr. Sipe asked for a motion for the unofficial canvas for the March 17, 2020 Primary ending on April 28, 2020 and to accept the unofficial canvas report at 1:32 a.m. Mr. Halliday made the motion and Mr. Ray seconded the motion. The Motion carried. All of the Board members signed the report at 2:15 am on April 29, 2020.

Mr. Sipe indicated the staff is still working on the registering of ballots and the count is extremely accurate concerning the absentee ballots scanned. Staff is looking for the ID envelopes that were not counted as certified when they came to the office. Currently, the count is off by three (3) ID envelopes vs. the number of ballots.

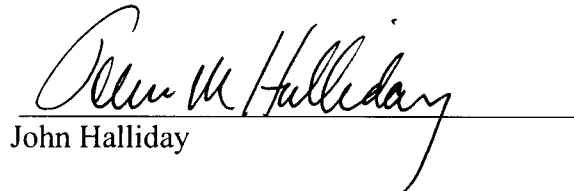
Mr. Wentz made a motion to adjourn and Mr. Ray seconded the motion. The motion carried.

Next Meeting will be on May 15, 2020 at 8:30 am.

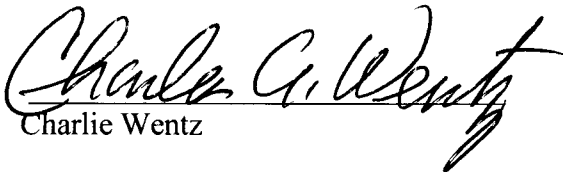
Mandy Amos
Director



Dennis Sipe



John Halliday



Charlie Wentz



R. Glenn Ray