

Hamilton County Election Board Minutes

Wednesday, March 18, 2020

Present:

Ray Adler, Chairman

Greg Purvis, Member

Kathy Williams, Secretary and County Clerk

Beth Sheller, Election Administrator

Meeting called to order by Chairman Adler at 2:00 pm.

Mr. Purvis made a motion to approve the minutes of February 19, 2020 and was seconded by Chairman Adler, motion passed unanimously.

Clerk Williams presented Resolution 2020-3 for approval by the Election Board. The Resolution amends the pay policy for Election Workers. Mr. Purvis made a motion to accept the Resolution 2020-3, Clerk Williams seconded, motion passed unanimously.

A discussion of emergency plans for the 2020 Primary, considering the current Covid-19 outbreak, resulted in confirmation that we must operate as normal unless a directive from the Secretary of State changes that. An announcement is scheduled to come Thursday, March 19, 2020 from the Secretary of State's Office. Chairman Adler made a motion that in the event of an emergency, and if a decision concerning the 2020 Primary must be made with no available time to consult the other Election Board Members, that authority is given to Clerk Williams to make a decision about changes to the 2020 Primary. Mr. Purvis seconded this motion. Clerk Williams abstained. Motion passed.

A motion was made by Mr. Purvis to have our Election Board communicate to the State that they would agree to allow, without restrictions, any voters to vote by Absentee Mail. Clerk Williams seconded the motion. Motion passed unanimously.

Motion to adjourn at 2:25 by Mr. Purvis and seconded by Chairman Adler. Motion passed and meeting adjourned.