

01/08/2020

## Bath Electoral Board Meeting

Members Present: Bill Hardbarger, Nancy Peery and DoE/GR Donna Weaver. Motion to start the meeting was Nancy, Bill seconded.

1. Agenda: Voter Tech, Training, Vendor Training for the poll books.

2. Old Business

3. GR Report

a. 12/06/2019 a letter was sent out to LNA for testing.

b. Assessments to the State were done before 12/31/2019.

d. Hired Highland Computers to install a fire wall for Cyber Security mandated by the state.

e. Letters have been sent to the Officers of Election to take the oath.

4. New Business

a. We will have to make guidelines for the Custodian Technician.

b. The Vendor for the new poll tablets will be here to give training for the General Register and assistant, Electoral Board and Chiefs.

Tentative set from the 10<sup>th</sup>-14<sup>th</sup>

c. Training for the new poll tablets will be starting on February 17-21. It will either be at the Library or at the Dairy Barn. These are tentative dates. The training will start at 6:00 p.m. The training will be done in smaller groups. Chiefs are required by law to attend both meetings and will be paid for both.

Nancy moved a motion to end the meeting and Bill seconded the motion.

Next meeting is set for February 18, 2020 at 3:30 p.m.