

Minutes of Electoral Board Meeting
October 14, 2020

Meeting convened at: 10:40 am

In attendance: Kim McKiernan, Director of Elections;
Denise Chandler, Chairman; Robert Klaus, vice Chairman;
Dabney Kirchman, Secretary

Meeting convened for the purpose of helping prepare for the
General Election on November 3, 2020.

We conducted pre-operational, mechanical testing on all
electronic scanners, including the new-to-us spare scanner. We
cleaned each scanner as well. Scanners tested included:

- 1) New spare scanner mentioned above
- 2) Precinct scanner 101
- 3) Precinct scanner 201
- 4) Precinct scanner 301
- 5) Precinct scanner 401
- 6) Precinct scanner 501
- 7) Precinct scanner 502

Testing completed at 2:00 p.m. Mechanical operation of all
scanners was satisfactory.

Bob Klaus was absent from 12:10 pm to 1:30 pm for a previous
engagement.

From 2:00 pm to 3:04 pm we discussed a possible roster of Election Officials to help with pre-processing of absentee ballots. We also began working on a schedule for the pre-processing, Logic and Accuracy testing, Election Official training, and the Electoral Board schedule for Election Day. We tentatively agreed to the following:

10-19-2020--- Kim will schedule two 3-hour sessions of pre-processing of ballots with appropriate Election Officials from each party.


10-28-2020 Election Official training at the Washington Firehall .

10-29-2020 Election Official training at the Washington Firehall.

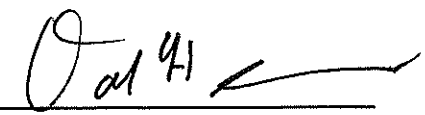
10-30-2020 Final Logic and Accuracy testing of voting equipment. 9:00 am to finish.

11-3-2020—The Electoral Board will be available beginning 5:00am on Election Day and continue throughout the day with their duties, making rounds of the various precincts, and assisting after the polls close at The Registrar's Office.

Meeting adjourned at 3:04 pm


Chair


Vice Chair


Secretary