

**MINUTES OF THE MEETING
BOARD OF CIVIL AUTHORITY
OCTOBER 1, 2018**

Present: Jean Strong Linda Tucker Linda Petty
 Ken Davis Bruce Schmidt Terri Gurdak-Carter
 John Neal Ulla Cook

The meeting was called to order by Chair Jean Strong at 6:45PM.

There were 30 additions to the checklist that were reviewed.

Motion to approve 19 deletions made by Linda Tucker, second by Terri Carter. There was no discussion and the motion was voted and passed.

Motion to approve Election officials Marlene Williams and Beverly Stepp made by Ken Davis, second by Linda Petty. Other potential officials were Joyce Washburn, Melinda McFadden, Laura Leinhard and Roger and Lynn Crosswell and motion was made by Terri Carter to approve, second by Linda Tucker. No further discussion. Both motions were voted and approved.

Motion to approve using voting machine as exit checklist made by Bruce Schmidt, second by Linda Tucker. No further discussion. Motion voted and passed.

Linda Tucker and Jean Strong were appointed to deliver ballots if necessary.

There was no other business. Motion to adjourn made by John Neal, second Bruce Schmidt. Meeting adjourned at 6:50 PM.

Respectfully submitted,

Ulla P. Cook, Clerk