

BOARD OF CIVIL AUTHORITY

MINUTES OF THE MEETING

October 30, 2014

6:00PM

Present: Jean Morrill Linda Tucker
 Nataile Gruber Doris Eddy
 Ken Davis Herb VanGuilder
 Ulla Cook Bruce Schmidt
 Terry Carter Alice Nitka

1. Call to Order at 6:00 PM by Chair Jean Morrill
2. Review additions to checklist. There were 30 additions.
3. Approve deletions to checklist. There were 15. Motion to approve made by Linda Tucker, second Terry Carter. Motion voted and passed.
4. Appoint justices to deliver ballots if necessary. Linda Tucker and Jean Morrill will deliver ballots if necessary.
5. Approve using voting machine as exit checklist. Motion made by Doris Eddy, second Herb VanGuilder. Motion voted and passed.
6. Approve special election officials – Beverly Stepp, Carolyn Gauthier. Motion made by Linda Tucker, second Terry Carter. Motion voted and passed.
7. Other business. Ulla Cook on behalf of the Board wished to thank Nataile Gruber for her many years of service as a Justice of the Peace as she is not running for reelection. She has been a dedicated member of the Board of Civil Authority and the Board of Abatement. She has always worked the elections handing out the ballots. Her presence will be missed.
8. No further business. The meeting adjourned at 6:15PM

Respectfully submitted,

Ulla P. Cook, Clerk