

MINUTES OF THE MEETING
BOARD OF CIVIL AUTHORITY

February 20, 2024

Present: Jean Strong Alice Nitka Laura Creaser
 John Murphy Lynn Baldwin Joe Josselyn
 Terri Gurdak-Carter Judy Pullinen Ulla Cook

The meeting was called to order by Chair Jean Strong at 12:40PM

Agenda changes or additions – There was none.

Review additions and approve deletions to voter checklist – There were 95 additions and 82 deletions. Motion to approve deletions made by Laura Creaser, second by Alice Nitka. Lynn Baldwin asked why someone can have a PO Box for address. Ulla Cook responded that the mailing address is the one that prints on the summary report but it can be printed in detail to show physical address. Lynn Baldwin asked where the additions come from. Ulla Cook stated most come from the Vermont Motor Vehicle department. No further discussion. Motion was voted and passed.

Approve using voting machine as exit list – Motion made by Terri Carter to approve second by Laura Creaser. Joe Josselyn asked if we ever match the tap from the voting machine to the ballots that are deposited. Ulla Cook state we only match the entrance list to the tape to make sure they match. No further discussion. Motion was voted and passed.

Give authority to Clerk to appoint additional election officials if needed – Approval was given.

Appoint justices to deliver ballots if necessary – Jean Strong and Joe Josselyn were appointed.

Other business – Please let Ulla Cook know when you can work on March 5, 2024.

Meeting adjourned at 1:10PM.

Respectfully submitted,

Ulla Cook, Clerk