

BOARD OF CIVIL AUTHORITY

Minutes of the Meeting

February 26, 2015

Present: Jean Morrill Linda Tucker Doris Eddy
Ken Davis John Boehrer Herb VanGuilder
Terri Carter Logan Nicoll Bruce Schmidt
Ulla Cook

1. Call to Order made by Chair Jean Morrill at 6:00PM.
2. Reorganization – Linda Tucker nominated Jean Morrill for Chair, second by Doris Eddy, motion for Linda Tucker to be Vice Chair, second Logan Nicoll, motion for Ulla Cook to be secretary, second Linda Tucker. No further nominations. Motion by Herb VanGuilder to cast one ballot for the candidates, motion voted and passed.
3. Approve deletions to checklist and review additions – The Board reviewed the 15 additions and a motion made by Herb VanGuilder, second by John Boehrer to approve the 47 deletions which were 1 not 18 until June, 7 death notices, 8 moved and 31 challenged voters. Motion voted and passed.
4. Appoint justice to deliver ballots if necessary – Linda Tucker and Jean Morrill were appointed.
5. Approve using voting machine as exit checklist – Motion made by Linda Tucker, second by Doris Eddy. Motion voted and passed.
6. Approve special election officials – Beverly Stepp and Carolyn Gauthier. Motion made by Herb VanGuilder to approve special election officials, second by Doris Eddy. Motion voted and passed.
7. Other business – The question was asked how many voters we have on our checklist and Ulla Cook replied 1514. There was no further business, the meeting adjourned at 6:10.

Respectfully submitted,

Ulla Cook, Secretary

