

Meeting of Bca called to order by Jerry Stein at 7:45 am

Present: Michelle Bates, Paul Woodruff jr, Cheryl Woodruff, Jerry Stein, Victoria Angis, Don Preuss, Nora Sargent

Cheryl Woodruff nominated Jerry Stein as chair seconded by Paul Woodruff jr., so passed. Victoria Angis Nominated Cheryl Woodruff as assistant chair Seconded by Don Preuss so passed.

Jerry Stein nominated Nora Sargent as presiding officer of the Elections seconded by Paul Woodruff, so passed. Cheryl Woodruff Nominated Don Preuss as back up presiding officer seconded by Michelle bate, so passed.

Jerry Stein made a motion to allow the absentee ballots to be opened up to 30 days prior to elections and run through the tabulator, the date we will open them is Nov 2, 2020 at 10 am. seconded by Don Preuss, so Passed.

Jerry Stein made a motion to allow the absentee ballots to be opened at 9am on Nov 3rd, 2020 before polls open at 10am. Seconded by Don Preuss, so Passed.

Don Preuss made a motion to allow Nora Sargent to update and purge the checklist as needed, seconded by Jerry Stein, so passed.

Discussion was had on procedures for absentee voting and for early opening of ballots.

Discussion was had as to procedures for Election day.

The office will be closed November 2nd as to prepare for elections.

Motion to Adjourn was made by Jerry Stein at 8:05 am Seconded by Victoria Angis, so passed.