Those in attendance: James Holland – President, Julie Schuette – Vice President, Jay Phelps-Secretary, Shari Lentz-Voter Registration Supervisor

President, James Holland called the meeting to order.

The board reviewed the instructions submitted to the Voter Registration Office by MicroVote in regard to the instructions that need to be posted in the voting booth concerning the At Large offices on the ballot. Julie Schuette made a motion that the board use the following revised instructions: “A straight party vote will not cast votes for At-Large County Council/Town Boards. A voter must vote these offices in addition to the straight party selection.”

The board unanimously voted to omit the write in option as a result of no certified write in candidates for the United States 6th Congressional District Office on the 2016 General ballot.

Other new business included the discussion of feather flags for this election. After considering the feasibility of the flags, it was decided to not purchase the flags at this time.

The board discussed the problem poll workers face when voters forget to cast their votes by failing to push the “cast vote” button and walking away from the voting machine. Julie Schuette made the motion that the poll workers, together as a team of one Republican Judge and one Democrat Judge, cast the ballot. The board unanimously passed the motion.

With no further business to discuss, James Holland adjourned the meeting.