

CRAVEN COUNTY BOARD OF ELECTIONS

**Minutes
October 4, 2006**

The Craven County Board of Elections held a Regular Meeting on October 4th at 10:00 a.m. in the Conference Room of the County Administration Building. Chairman William Miner opened meeting with Secretary Esther Hardin, Member Ray Wood and Director Tiffiney Miller present.

Minutes of the September 6, 2006 were approved.

The Chairman asked for the report of the Director.

Report of Director:

The Director reported that the paper ballots were received on September 18th and the first absentee ballots mailed on September 19th

The US Postal Service is working with Board of Elections to help expedite the delivery of the ballots to the Military Voters overseas. The Military FPO ballots are hand delivered by the Director to the Post Office on Glenburnie Road and sent from there to the Military Postal Service for Air Delivery.

The Director was required to complete a Federal report on Military Absentees. The report included the number mailed and date the first ballots were mailed.

The Board was given a memo from Mr. Bartlett on FVAP forms. They were also given a memo from Mr. Bartlett, with instructions on preparing for General Election

The State has sent a request to counties for Instant run-off voting pilot volunteers. The Director said that we would not volunteer for this pilot but if were asked we would pilot.

The Director reported that the new Campaign Finance legislation information was sent to candidates as required by the State.

The Director has received information from Mr. Wright on the new Election Statues. The State will provide a law book supplement containing this information.

The Notice of Election ran in the Sun Journal on September 19th, 27th & October 2nd as required by law.

The Director said that we would be running some advertisements for One Stop Voting and polling place changes

Sample Ballots are ready but we will not be able to post these on the web site because of the number of ballot styles.

Calendars were given to Board Members and Office staff for the upcoming important Election related dates.

The Craven County One Stop Implementation Plan submitted by the Director was approved by SBOE and sent to the US Justice Department.

The County has required One Stop workers to be temporary employees.

The training schedule has been set up and all preparations are being made.

Precinct Chief Judge & Judges mailing have been completed. The training assignments will be mailed out after they have called the office and verified they will be working.

Precinct Manuals have been received and mailed to all Chief Judges and Judges.

The District Technician from the State is in the process of completing out voting equipment inventory as required by the State.

Thank you letters were sent to Macedonia Church and to the Public Library. We will no longer be using these facilities for voting.

Old Business:

All George Street voters have been notified by mail of change of polling place.

Voter Registration Drives done during the month of September were successful and this information will be sent to the State. Leone did a wonderful job coordinating with the assisted living facilities.

The IVotronic machine leg upgrade has been completed by the company.

The Director has sent the information on the Director Duties and the Memo of Understanding to Mr. Wright for review.

Student Workers will need to be addressed in the future. All agreed it is a good program but time is limited before this Election.

New Business:

The Board approved the new voter registrations for the month of September.

The Board was proved a copy of the stats for the month of September. This is a busy time for voter registration.

Monthly Budget information was not available at this time.

Announcements:

Next Regular Meeting November 1st 10:00 a.m.

Machine testing October 12, 9 a.m.

Absentee Board Meeting October 17th 10:00 a.m.

There being no further business the meeting adjourned at 11:00 a.m.

Members Present:

William Miner, Chairman
Esther Hardin, Secretary
Ray Wood, Member
Tiffiney Miller, Director

Esther Hardin, Secretary

Approved: 12/6/06