

August 15, 2017

Lee County Electoral Board Minutes
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Meeting called to order by Chairman Williams, 2nd by VC Williams.

All members present, also present was Patsy Burchett, General Registrar

The Board reviewed a letter from the VRAV President Tracy Howard, concerning decertification of the Direct Record DRE voting equipment used in Lee County. The letter is urging the Electoral Board to remind local administrations and policy makers the decertification will most likely take place and this is a situation we cannot control. The Board had already budgeted for new machines and the Board of Supervisor's had put in place a three year step plan to obtain the machines. The Board asks Burchett to take the letter to Dane Poe and have him ask the Board of Supervisor's to reinstate their request of money for all the machines and election equipment needed.

The Board also discussed the building at the IGA for a possibility of relocating the Registrar and Electoral Board offices. Mr. Grabeel had priced the building for \$1000. Per month rent. This did not include renovations needed. Board member Rouse will talk to Supervisor Cope and Smith, Garry Williams will talk to Supervisor Slempe and Leonard and Gerald Williams will talk to Supervisor Mosley.

Dane Poe attended a portion of the meeting.

The Board will meet again on Sept.19, 2017 @ 11:00 AM

With no other business the Board adjourned

Lori Rouse, Secretary

Garry Williams, Chairman

Gerald Williams, Vice Chairman