Union County Board of Elections Board Meeting April 8, 2024

The April meeting of the Union County Board of Elections was called to Order at 10:00 am by Secretary Linda Hill.

A Quorum was established. Board members in attendance: Pat Christ, Riccardo Rivas, Jim Fitzgerald and Linda Hill. Several people from the voting public were in attendance. Invocation was led by Linda Hill.

Minutes for the February 2024 meeting were read aloud. A motion was made by Riccardo Rivas, seconded and approved unanimously to accept the minutes as presented. They will be placed on the Website with the next round of updates.

Request from Arlo to provide feedback to the Audit process. The results were reported on a "statewide" basis. We received our confirmation that our audit passed. The process is straightforward for us. A larger County probably has more issues that we do not face. Linda will respond to the audit that we had no issues. Our next audit may find that we will audit 2 races in the November election. This may take more resources and time to complete.

Riccardo reported that we have 11 modules built and 6 more to be completed. There is a team set to put these together in the next 2 weeks. Jones Creek, Pat Colwell and Coosa will each have 2 modules due to the volumes they vote on Election Day. Ivy Log will also have 2 modules, however, the 2nd module will use an early voting module for Election Day as their 2nd module. We are having to get 10 additional batteries from Cherokee County. Boxes will be designated by precinct for power cords and other accessories that are required to set-up the modules. The cord that comes out of the module can be an issue when plugged into the wall. This is an issue because we don't put all of the modules against the wall. People are walking around the module to get to voting station – this can be an issue. Planned to be resolved by November.

We have received the 3 new tabulators to replace 2 that do not work and have 1 spare.

Discussion on changes to ballot: alternatives for the QR code and adding watermarks to the paper. No definitive word on effective date for changes.

L&A is scheduled for the 25th. No word on when the project will be ready. Need to schedule testing for specific machine issues reported in the PPP. Trying to recreate the conditions reported. Scheduled for the 22nd.

The next board meeting is Monday, July 12, 2024, at 10:00 am.

There being no further business, the meeting was adjourned at 10:30 am.

Respectfully submitted by:

Linda Hill Secretary