

**The Charlotte County Electoral Board Adjourned Regular Meeting 1:00pm Thursday July 15th at the  
County Administration Building**

Meeting was called to order

Prayer

Pledge of Allegiance

Minutes of previous meetings were approved:

April 7th

April 15th

April 22nd

May 3rd

May 12th

June 3rd

June 24th

July 1st

The minutes of the canvas on June 9th and 11th are pending approval.

Registrars report;

> Letters will be sent to potential Officers of Election after August meeting assignments beginning in September.

> Discussion of new election laws and whether legal counsel will be provided to Officers of Election if needed.

> Z about new law banning firearms within 40 feet of polling place. All precinct voting locations will be advised of this change.

> Discussion about insuring whether Officers of Election wanted to serve all day or half day. Question will be on willingness to work inquiries sent out.

> Registrar informed the Board that the Building Inspector had not responded to inquiries about inspecting polling places for HAVA compliance. The Secretary volunteered to contact him.

> Discussion about a new location for the Saxe / Bacon polling place for 2022.

> Drakes Branch will be moving polling place across to the new firehouse. The Electoral Board will need to plan on beginning the process when needed.

> Discussion about trying to find alternate polling for voting places for each precinct in case an emergency causes the primary location to be

unusable.

> Discussion about number of registered voters in the county, 8,406 was mentioned.

Financial report;

>Officers of election have been paid.

> Registrar said going forward the Electoral Board will be more hands with their budget.

> Secretary asked for monthly updates on the budget. Registrar suggested the board get budget from Financial Director before meetings.

Old business:

>Discussion about need to purchase a computer that would be used by the Secretary of the Board. Registrar said no funds were available to purchase the computer. When funds are available the Secretary will need to have a printer and scanner as well.

New business:

> Text from the Chairman to the Secretary after the Democratic Party meeting that the Electoral Board meeting would need to be postponed. - Discussion about what could have happened at that meeting that would cause the text to be sent.

> Discussion about threat / mention of legal action to influence the vote of the Electoral Board. Secretary is looking into legality of this .

Public Comment:

Kurtis Jones questioned the process of extending the Interim Registrars term to end June of 2023, and whether the correspondence between the County Attorney had been followed up on.

Closed session :

> The Chairman mentioned going into closed session about the performance evaluation of the Registrar. No motion was made nor vote taken to have a closed session. The Secretary informed the board that he would be sending his evaluation individually.

Meeting was adjourned