

Alleghany County Electoral Board

March 8, 2017

Scheduled Meeting

Attending: Frank Persinger Sr., Tiney Rose, Jack Cannon, Wayne Caldwell

Chairman Cannon opened the meeting. The board was reorganized with Jack Cannon as Chairman and Frank Persinger, Sr. as Secretary. The current Vice-Chairman Wayne Caldwell's appointment has not been confirmed by the judicial system at this time and he or the appointed board member will officially be a member of the board once the appointment has been finalized.

Items:

- **Update on New Equipment.....**Order has been placed and ES&S/PrintElect is attentively scheduled to deliver the equipment ~ 3<sup>rd</sup> week of March. Once delivery date is confirmed time and date will be relayed to board members. The Factory Acceptance Test will be performed upon delivery.
- **Privacy Booths....** We have 32 privacy booths that need plexiglass surface to facilitate writing. Fourteen of the booths have foam inserts and the balance will need them. Jack to contact JRE to see if they will modify the booths.
- **June Primary...**Both parties have voted to have June primaries scheduled for June 13, 2017. The officials training will occur with PrintElect personnel on June 1, 2017. Times to follow once set.
- **Budget...**FY 2017/2018 budget has been submitted to the County

Next meeting to take place when the equipment arrives. Date and time to follow once confirmed.

Motion to adjourn the meeting was made by Frank Persinger, Sr. and seconded by Jack Cannon.

Respectively submitted

*Frank E. Persinger, Sr.*

Frank Persinger Sr.

Secretary of Board