

**City of Martinsville
Electoral Board Meeting**

Minutes - Wednesday, March 1, 2017

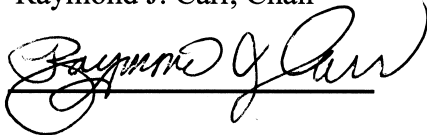
9:30 AM, Room 200

- I. Members Present: Chair, Ray Carr; Vice Chair, Artis Law; Secretary, Rachel Beneke; Registrar Cindy Barbour
- II. Meeting called to order at 9:30 AM.
- III. Agenda approved as provided by the Registrar.
- IV. Minutes of meetings February 8 and 22, 2017 were approved as read.
- V. Unfinished Business
 - i. Precinct Relocation & Presentation to Council: Ray shared distance between current polling places and NCI, as 0.4 miles for Albert Harris School, and 1.1 miles for the former Housing office. Noted that the distance of NCI from Precinct #001's boundary is less than a mile, however, which puts it in range as a reasonable relocation site. Since the upcoming primaries are on June 13, the Board agreed that any such relocation would have to happen after the June elections.
 - ii. Primary Elections - Officers of Election assignment was discussed, with need acknowledged to possibly move people around, i.e. need for a Chief at #004, etc. Registrar was asked to inquire about availability and suitability of OEs from #005, and report back.
 - iii. Primary Elections - training dates adjustment, for room availability. Programming of machines will now be held on Tuesday, June 6 at 1:30 PM, and SOR training will be held Wednesday, June 7, at 6:30 PM. Other dates will be as previously stated. Noted that at next meeting we will address ideas for improved training.
- VI. Adjournment: 10: 20 AM.

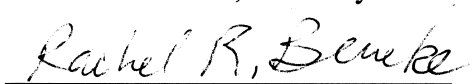
note: Next Meeting Date: Wednesday, March 15, 2017, 9:30 AM, Rm 200

Respectfully submitted by Rachel Beneke, EB Secretary.

Raymond J. Carr, Chair



Rachel R. Beneke, Secretary



Artis M. Law, Vice-Chair

