

City of Martinsville
Electoral Board Meeting

Minutes - Wednesday, March 15, 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 9:35 AM.
- III. Agenda approved as provided by the Registrar.
- IV. Minutes of meetings March 1, 2017 were approved as read.
- V. Unfinished Business:
 - i. 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. Decision agreed on, to inquire among several Officers of Election, to determine their willingness for several positions, on a person to person basis, and review results at next meeting.
 - ii. Relocation/combination of #001 and #006: Board agreed to prepare a proposal for City Council, toward making a presentation on April 25, after the city budget work is done. If the response is good, it could result in approval by the state in May. In that case, we may have the new precinct(s) in place for the November election (must be finalized before 60 days prior to the election).
Considerations: Declining voter participation in #006; inadequate sites for ease of operations at both locations (issues of lighting, safety, heating/cooling, some of which require expenditures); inconvenient parking; proposed new site at NCI offers improvements in all these points, and is only .4 miles away from #006, and within a mile of the boundary of #001. Also, can save the city costs.
 - iii. Dual Primary Elections Training Schedule set: Tuesday, May 30, 6:30 PM, Rm 32 - Chiefs, Asst Chiefs, New officers; Monday, June 5, 6:30 PM, Council Ch - all Officers of Election; June 6, 1:30 PM, Rm 32 - Board members to program voting machines; Wednesday, June 7, at 6:30 PM, Council Ch - SOR training.
 - iv. VEBA Annual meeting: Report tabled until next meeting.
- VI. Adjournment: 10: 44 AM.

Note: Next Meeting Date: Wednesday, April 12, 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