

**SUMMARY OF SUBJECTS ACTED ON AT THE MARCH 9, 2020 REGULAR BOARD MEETING OF THE NEWTON COUNTY BOARD OF ELECTIONS AND REGISTRATION**

**Members present:**

Phil Johnson  
Kelly Robinson  
Dustin Thompson

**Members Absent:**

Motion passed to approve the Minutes from the February 10, 2020 Regular Board meeting as written.

Motion passed to remove the challenged deceased voters from the electors list.

**NEWTON COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION  
DATE: MARCH 9, 2020**

**MINUTES**

**CALL TO ORDER**

Chairman Phil Johnson called the meeting to order at 4:00 p.m.

Members present were Chairman Phil Johnson, Kelly Robinson, Dustin Thompson, and Angela Mantle, Director.

**RECOGNITION OF GUESTS**

Guests in attendance were Sarah Dauby and Mike Hesterley.

**APPROVAL OF MINUTES**

Ms. Robinson made a motion to approve the Minutes of the February 10, 2020 Regular meeting as written. Mr. Thompson seconded the motion and the motion passed.

**OLD BUSINESS**

Chairman Johnson provided the Board with an update on the issue with the Livingston Precinct.

**NEW BUSINESS**

Mr. Thompson made a motion to approve the removal of the challenged deceased voters from the electors list. Ms. Robinson seconded the motion and the motion carried.

Mr. Thompson made a motion to approve the recommended appointments for poll managers and assistant managers for each precinct. Ms. Robinson seconded the motion and the motion passed.

Ms. Mantle presented each member with a listing of the polling locations and the appointed manager for use on Election Day.

Ms. Mantle informed the Board that Loxye Patterson had stepped down as Poll Manager of the Brewers Precinct where she had been manager for over 10 years. Ms. Mantle said that previously when a manager resigned with over 10 years that the Board would present that manager with a plaque recognizing the years of service. The Board agreed and Ms. Mantle would invite Ms. Patterson to the next meeting to be presented with a plaque.

The Board agreed to begin the early tabulation of absentee ballots at 5:00 PM on March 24, 2020 and to contact those recommended as Consolidation Assistants.

The Board decide to meet at 4:00 p.m. on March 30, 2020 to certify the election results from the March 24, 2020 Presidential Preference Primary.

**SUPERVISOR'S REPORT**

The Board was provided with a copy of the monthly status report showing the number of Active and Inactive voters as of March 2, 2020: Active – 75,506 and Inactive – 3,635.

The Board was also provided with a copy of a monthly report showing the breakdown of 2,726 voter registration applications received for the month of February 2020. The office processed 475 transferred out-of-county voters and 731 cancellations.

The Board was provided with a copy of the monthly budget comparison statement as of March 2, 2020.

Ms. Mantle informed the Board that Logic and Accuracy testing on the voting equipment had begun.

Ms. Mantle notified the Board that poll worker training as well as poll pad training had been completed and a meeting with all managers was scheduled for Saturday, March 14, 2020 to review procedures and paperwork.

The Board was provided with a copy of the Call for the Special Election for U.S. Senator.

**GUEST COMMENTS**

Ms. Dauby presented the Board with a Facebook posting regarding the new voting system.

**ADJOURNMENT**

Chairman Johnson asked if anyone had any other business to discuss before adjourning the meeting. Mr. Thompson made a motion to adjourn. Ms. Robinson seconded the motion. The motion passed and the meeting was adjourned at 4:25 p.m.

  
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Minutes Prepared by: Angela Mantle, Director

  
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Minutes Approved

April 13, 2020  
Date