DAWSON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Minutes of Regular Meeting

Thursday July 20, 2023

Chairman, Dale Holland, opened the meeting of the Board of Elections and Registration at 9:30 A.M. on Thursday July 20, 2023 at the Board of Elections Office at 96 Academy Avenue with a roll call of Board Members: Marie Head, Katrina Holbrook, Paul McComiskey and Dan Pichon present. Director, Glenda Ferguson and staff member Rachelle Hanlon present.

Minutes:

June 15, 2023. Mr. McComiskey moved to approve the minutes, seconded by Mrs. Holbrook and passed 5-0.

Reports:

The June Budget was reviewed by the Board. The June Key Note Indicator report was not available at meeting time. The Director, Mrs. Ferguson said that more internal adjustments will be necessary to cover the purchases approved by the Board.

The Voter report for July 1, 2023 shows 23,276 active and 1949 inactive for a total of 25,255.

Unfinished Business:

The staff from the Secretary of State's Office completed the equipment software health check on July 12, 2023.

GARVIS is still under construction so there is no change from our last position of April 20, 2023. The Board will be making no changes to voting precincts until the staff approves the system and any such changes could fit within the legal time restrictions.

New Business:

We how have four open records requests. Mr. Pichon moved to comply with the record retention rules after the open records requests are resolved. Seconded by Mr. McComiskey and passed 5-0.

Adjournment:

Mr. McComiskey moved adjournment, seconded by Mrs. Head and passed 5-0 at 11:14 A.M.