

Minutes of January 21, 2015 Electoral board Meeting.

Prior to meeting, Keith Flannagan and Frances Ragland presented the 2015 Electoral Board Budget to the Board of Supervisors and answered their questions. The budget was well received.

The meeting came to order at 11:20. Present were Bes Stewart, Chairman, Keith Flannagan, Vice Chairman, Frances Ragland, General Registrar and Tyler Lincks of Print Elect.

Purpose of this meeting was to have a demonstration of the new plastic base and accessories for the DS 200 machines produced by Print Elect as a follow up to the January 5th meeting of the Electoral Board. At that time, the Board was discussing a proposed equipment purchase of DS200 and Express Vote from Print Elect. Mr. Lincks had demonstrated an Express Vote machine but did not have this equipment with him on the 5th.

Mr. Lincks brought and assembled a base with a DS 200 machine and answered the operational questions of the Board and Registrar. He demonstrated the new software and gave the Board a complete overview of the system.

The Board requested that Mr. Lincks prepare a proposal for Express Votes and to upgrade the existing DS 200 bases we have and to provide 5 additional complete DS 200 machines. The proposal is to include any credits for purchasing the existing equipment.

After the demonstration the meeting was adjourned.

Respectfully submitted,

Keith Flanagan

Vice Chairman

A handwritten signature in black ink, appearing to be 'Keith Flanagan', written over a horizontal line.