

WILLIAMSON COUNTY ELECTION COMMISSION

Thursday, October 22, 2020

MINUTES

The Williamson County Election Commission met electronically (virtually) in a special called emergency meeting under Governor Bill Lee's Executive Order 16 which had been superseded by Executive Order 34 on Wednesday, June 10, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.

Mr. Brown called the meeting to order.

A roll call of present members was taken and the following members were present: Robert D. Brown, Chairman; Dana Smyth, Secretary; Kim Henke, Member; Jonathan Duda, Member; Phyllis Streiff, Member; and Chad Gray, Administrator of Elections. Mr. Brown called the meeting to order. Susan Richards was a visitor to the meeting.

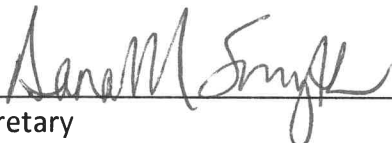
The purpose of the meeting was to develop a policy relative to evaluating and managing the capacity of ballots inside the ICP image cast scanner/ballot bins at the eight Early Voting Sites in the county.

Mr. Duda made a motion to allow both appointed machine technicians representing each political party to evaluate the contents of the ICP image cast scanner/ballot bins simultaneously and rearrange their contents if necessary to allow for continued use if possible. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to allow the machine technicians to make the determination on whether an ICP image cast scanner/ballot bin was ready to be replaced because of a full capacity and then have the bin returned to the Election Office for secured storage. Mrs. Streiff seconded the motion. It passed 5-0.

Mr. Gray indicated that the Election Commission office inside the County Administrative Complex has 24 hour security and security cameras are utilized in all areas where voted ballots will be stored.

The meeting was then adjourned.


Secretary