

WILLIAMSON COUNTY ELECTION COMMISSION

Thursday, October 1, 2020

MINUTES

The Williamson County Election Commission met electronically (virtually) in a called meeting under Governor Bill Lee's Executive Order 16 which had been superseded by Executive Order 34 on Thursday, October 1, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.

Commissioner Streiff conducted the meeting due to Mr. Brown traveling in Mississippi. Mrs. Streiff 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. Mrs. Streiff called the meeting to order. June Bond of the League of Women Voters was a visitor to the meeting.

The approval of the minutes for the September 8, 2020, meeting, September 14, 2020 meeting & September 24, 2020, meeting were deferred.

Mr. Duda made a motion to approve the Early Voting & Election Day poll officials and the members of the absentee counting board for the November 3, 2020 election. Mrs. Streiff seconded the motion. It passed 5-0.

The members of the Commission agreed to recommend that Election Commission staff in the future should attempt to utilize Democratic appointed poll officials to the position of Assistant Officer if they are not already the Officer of Election.

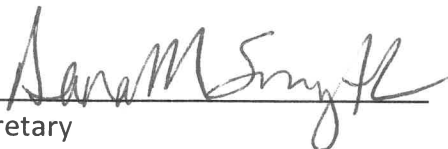
Mr. Duda presented some information concerning his research concerning poll official policies, procedures and best practices, specifically in regards to an evaluation process for those poll officials.

Mr. Duda made a motion to defer any action regarding poll official policies and procedures until a later meeting after the Election Commission office staff had the ability to review the information. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Gray informed the Commission that just over 6,800 ballots had been mailed to absentee voters as of today.

The Commission agreed to convene on Election Day, November 3, 2020, at 6:45 a.m. to prepare the Absentee Counting Board for its duties.

The meeting was then adjourned.

  
Secretary