

HENRY COUNTY ELECTORAL BOARD  
MINUTES MEETING MARCH 30, 2022  
HENRY COUNTY ADMINISTRATION BUILDING

MEETING CALLED TO ORDER TO 10:10 AM

Present:

Rita Shropshire, Chairman  
Valeria Edwards, Vice-Chairman  
Ellen Boone, Secretary  
Dawn Stultz-Vaughn, Registrar

1. Review of Officers of Election (OOE) for possible Republican primary for nomination of candidate for the 9th Congressional District, June 21, 2022.

A. Discussion to determine that a minimum of 5 OOE will be necessary for each precinct. Motion made by Valeria Edwards, seconded by Rita Shropshire, and unanimously passed.

B. Review by precinct OOE who have completed paperwork and Oath. The Board assessed the following:

101....need one worker

102...need 2

103...ok

201...OK

202 need one

203..ok

204..ok

302...need Chief, discussion of potential chief

303 ..need 1

304...ok

305...ok

401..need chief, discussion regarding potential candidates, and 3 OOE

402..ok, pending 3

403..ok

404....ok

405.. pending 2

501.. confirm Josh Marlow for chief

502....need OOE

503...need Chief and confirm 1

504..confirm 1

505...confirm OOE  
601..OK  
602....confirm 2  
603..ok  
604...potential chief discussed  
CAP..need one

Board members will call OOE regarding pending confirmation.

### C. OOE Recruitment

Website has been updated to include OOE recruitment  
Dawn Stultz-Vaughn reported she is participating at the Bassett Kiwanis meetings, Horsepasture Town Meeting, and she has contacted both local political committee chairs for nominations. Dawn will repeat contact to party chairs.  
Dawn is also contacting the Bulletin to post interested persons to apply.

## 2. Voting machines and Elections

A. The Board reviewed the Security Manual and there are no changes.

B. The scanner requiring a lid hinge has been repaired

C. L&A testing is of scanners for early voting for the June primary is tentatively scheduled for April 21, 2022 at 5PM. Rita Shropshire will participate as Board member.

## 3. Training Dates

A. New electronic poll book (EPB) from Demtech, will require separate trainings for Chiefs and designated poll book OOE. Dates to be established after chiefs have identified EPB OOE.

B. OOE training will be May 17, 19, and 26 at 6PM.  
Dawn reported the Department of Elections has training program available on line. Participants will be required to pass tests following completion of program and submit verification of completions of each unit to the Registrar.  
Program will be offered to those OOE who cannot attend in person trainings.

## 4. Early Voting

A. Early voting will begin May 6, 2022.

B. Office staff will man early voting, and are current for OOE training.

## 5. Registrar's Report

A. Proposed budget was approved.

B. Old EPB laptops have been down, hard drive removed, and can be purchased from the County for \$50 on govdeals.

C. Discussion to request the Board of Supervisors (BOS) to recognize OOE at one of the BOS meetings. It was agreed for registrar to contact county administrator to have on an agenda.

Next meeting will be Tuesday, April 19, 2022, at 10 AM.

Motion made by Ellen Boone to adjourn; seconded by Rita Shropshire, and Motion passed.

Meeting adjourned at 12:00 noon

Respectfully Submitted,

A handwritten signature in black ink that reads "Ellen T. Boone". The signature is written in a cursive style with a long, sweeping underline.

Ellen Boone, Secretary