

**Warren County Board of Elections
Jackson Courtroom
May 12, 2021 12:00 p.m.**

Commissioner Benjamin Kafferlin called the Board of Elections meeting to order with Commissioner Tricia Durbin and Commissioner Jeff Eggleston present.

Staff Present: Lisa Rivett, Director of Elections, Pamela Matve, Chief Clerk, Krystal Ransom, Kim Exley, Employee Relations Administrator, Kaylan Miller, Employee Benefits & Risk Administrator, Lisa Hagberg, Finance Director, and Kenneth McCarrison, Public Safety Director

Citizens Present: Josh Cotton (WTO), Steve Hoffman, and Rodney Wren

Commissioner Benjamin Kafferlin called the meeting to order stating that the meeting is being recorded.

Old Business:

New Business:

Lisa Rivett, Director of Elections stated that she wanted to give an update today, as the Election is on Tuesday, May 18, 2021.

They are 95% ready as of today; getting bags packed, machines ready etc.

There were four poll worker training classes last Saturday to review the new poll pads; there will be another class this Saturday. The poll pads are an iPad that cannot be connected to the internet for the poll workers to be signed in rather than the paper books. There are a few precincts that will not have the poll pads until we can purchase more. But everything is going well in preparing for the primary.

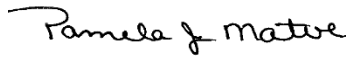
Lisa then stated that the election department has mailed out 1,970 absentee and mail in ballots, and they have received 1,190 back as of today. There has only been one military ballot received.

Public Comment:

Adjournment: With nothing further, motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:16 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner