

Minutes of 10/7/2014 Board of Civil Authority Meeting

In attendance: Kathie Felch, Dean Smith, Dustin Comstock, Lee Martenson, Ron Tallman, Elsie Beard

At 5:35 pm, Lee Martenson opened the meeting.

All members of the board read the Oath and signed it.

Elsie Beard and Lee Martenson were designated to deliver early or absentee ballots to ill and physically disabled voters on Election Day.

The board reviewed the updated checklist, noting all additions and deletions since the primary election in August 2014.

Board members volunteered for the following hours on November 4<sup>th</sup>:

- Lee Martenson            7 am – 9 am to check in voters and 5 pm – 7 pm to check in voters and to count ballots
- Dustin Comstock        7 pm to count ballots
- Tina Otis                10 am – 3 pm to check in voters
- Ron Tallman            7 pm to count ballots
- Dean Smith             7 pm to count ballots

With no further business, Lee Martenson adjourned the meeting at 5:50 pm.

Attest:

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Kathie Felch, Clerk