

The Washington County Electoral Board met at 1:00 p.m. on February 2, 2018 in the General Registrar's office. James Bebout, John Lamie, and Constance Bundy were in attendance. Derek Lyall, Director of Elections, was also in attendance.

The minutes for the prior meeting were approved.

The Board then began a discussion regarding the length of terms for the officers of election. Mr. Lyall advised the Board that the *Code* gives the Board the option to appoint officers of election to a term of one year, two years or three years. Mr. Lyall recommended that the Board appoint our officers of election to terms of two years. The Board unanimously agreed to appoint our officers of elections to terms of two years.

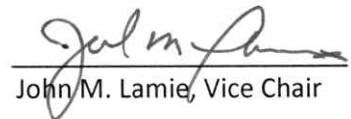
The Board then moved on to a discussion of the rate of pay for our officers of election. Currently, officers are paid \$125.00 for working on Election Day. Chiefs are paid \$200.00 for working on Election Day. In addition, everyone is paid \$25.00 for attending training. Mr. Lyall advised the board that we have enough money budgeted to give everyone a \$25.00 raise for working on Election Day. The Board unanimously agreed to give all officers of election a \$25.00 raise.

The Board then proceeded to the appointment of officers of election for the next two years. Mr. Lyall presented the Board with a list of possible changes. After discussion, the Board appointed officers of election for the next two years. The list of appointed officers is on record in the office of the Director of Elections.

There being no further business, the meeting was adjourned at approximately 2:30 p.m.


Constance T. Bundy, Secretary


James M. Bebout, Chair


John M. Lamie, Vice Chair