On this the 18<sup>th</sup> day of June 2020, at approximately 11:06 A.M. the Honorable Election Commission of Blanco County convened in a REGULAR MEETING via video conferencing with the following members towit:

BRETT BRAY COUNTY JUDGE

LAURA WALLA COUNTY CLERK

KRISTEN SPIES COUNTY TAX ASSESSOR-COLLECTOR

CARLETTE LEWIS REPUBLICAN PARTY CHAIR

TERRY CASPARIS DEMOCRATIC PARTY CHAIR

## ITEM 1 - Call to order and roll call.

County Judge Bray, County Clerk Walla, County TAC Spies, Republican Party Chair Lewis, Democratic Party Chair Casparis announced present.

ITEM 2 - Public Comments - No Comments

ITEM 3 – Consider approval of minutes of prior Election Commission meeting(s).

COUNTY TAC SPIES made the motion to approve the prior minutes as presented. Seconded by REPUBLICAN PARTY CHAIR LEWIS. Judge Bray called for discussion and vote.

JUDGE BRAY – YES
COUNTY CLERK WALLA – YES
COUNTY TAC SPIES – YES
REPUBLICAN PARTY CHAIR LEWIS – YES

DEMOCRATIC PARTY CHAIR CASPARIS - YES - MOTION CARRIED 5/0

**ITEMS 4** – Discussion and action regarding Election Administrator resignation.

DEMOCRATIC PARTY CHAIR CASPARIS made the motion to accept the resignation resolution as presented with the one correction. Seconded by REPUBLICAN PARTY CHAIR LEWIS. Judge Bray called for discussion and vote.

JUDGE BRAY – YES

COUNTY CLERK WALLA – YES

COUNTY TAC SPIES – YES

REPUBLICAN PARTY CHAIR LEWIS – YES

DEMOCRATIC PARTY CHAIR CASPARIS – YES – MOTION CARRIED 5/0

ITEM 5 - Adjourn

COUNTY CLERK WALLA made the motion to adjourn, seconded by COUNTY TAC SPIES. Judge Bray called for discussion and vote.

JUDGE BRAY – YES

COUNTY CLERK WALLA – YES

COUNTY TAC SPIES – YES

REPUBLICAN PARTY CHAIR LEWIS – YES

DEMOCRATIC PARTY CHAIR CASPARIS – YES – MOTION CARRIED 5/0

Meeting adjourned at 11:11 A.M.

## **ACTION ITEMS:**

| The above and foregoing minutes were examined and approved in Open Court this | day of |
|---|--------|
| , 2020.   |        |
|   |        |

State of Texas
County of Blanco

I, Kristen Spies County Tax Assessor-Collector, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Election Commission authorized proceedings for June 18, 2020.

Kristen Spies

TAX ASSESSOR-COLLECTOR