REGULAR MEETING - April 24, 2020

On this the 24th day of April 2020, at approximately 9:08 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. Also, present Assistant County Attorney Kim Ashby.

ITEM 3 - Public Comments - NONE

ITEM 4 – Approval of prior Election Commission minutes.

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

ITEM 5 – Discuss measures to be taken by Blanco County election officials to guard the safety and health of voters during the July 14, 2020, Runoff Election.

No action taken – discussion only.

ITEM 6 – Consider applications and possible action regarding appointment of an Elections Administrator.

REPUBLICAN PARTY CHAIR LEWIS made the motion for Ms. Ashby to contact the applicant to shadow Ms. Spies and Ms. Walla, at which time Ms. Ashby would negotiate a salary based on the discussed \$34,000 - \$36,000 budgeted. Seconded by COUNTY CLERK WALLA.

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 7 – Entered into Executive Session at approximately 9:27 A.M.

Returned to Open Session at approximately 11:38 A.M.

No action taken during Executive Session

ITEM 8 - Adjourn

DEMOCRATIC PARTY CHAIR CASPARIS made the motion to adjourn, 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

Meeting adjourned at 11:45 A.M.

ACTION ITEMS

The above and foregoing minutes were examined and approved in Open Court this _______, 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 April 24, 2020.

kristen Spies

TAX ASSESSOR COLLECTOR