

Meeting Date: February 13, 2020

Members: Sue Larsen (S. Windsor), Chris Prue (Vernon), Lauren Olson (Ashford), Bonnie Anderson (Cromwell), Tim Beeble (Bethel), Anne-Marie Mastroianni (Bethlehem), Annalisa Stravato (Wilton)

Meeting was called to order by President Sue Larsen at 10:15 AM

I. Minutes from last Meeting: The minutes from December 12 and January 21 meetings were accepted as amended.

II. Treasurer's Report:

The Treasurer's Report was submitted as follows:

The starting balance was \$60,614. With conference payments of \$565 and outflows of \$185; payments to Vernon storage and Aaron Nash, the ending balance is \$60,994.

III. County Reports:

- **Fairfield:** Next meeting will be on 2/27 if someone is willing to host.
- **Hartford:** Next meeting will be held on 3/10. SOTS will be attending.
- **Litchfield:** Meeting was held on February 5. 32 members were present. Discussions on the need for more canvass classes, the presidential preference primary and problems with DMV.
- **Middlesex:** They hope to hold a meeting in the next couple of weeks. Want to invite Chris to discuss 2 step authentication.
- **New Haven:** Gave class on canvass and preference primary. Tim DeCarlo is willing to go on the road.
- **New London:** Will meet on 2/20.
- **Tolland:** Had a meeting and discussed conference and 2-step authentication. Tolland county is going to meet on April 1 at Willington Library on Ruby Road. They will invite Windham County. SOTS is scheduled to attend. Hopefully Tim DeCarlo will be there to do his presentation, as well.
- **Windham:** Will meet on 2/27 in Scotland.

IV. Committee Reports:

- **Conference** – Conference will be in Windsor, May 6-8 at the Windsor Hartford Marriott The board meeting will be on the 5th at 4pm. ROVAC lounge will be open from 5-10. On Wednesday and Thursday from 4 until 10. There will be hors d'oeuvre starting at 6. Wednesday will be education day. Thursday there will be am classes, then the annual meeting followed by more classes. Friday will be SOTS day. The fall conference will be in Southbury, September 9-10.
- **Education** – Meeting was cancelled.
- **Technology** – Will meet on 2/27
- **Handbook** – No meeting
- **Legislative** - Tim and Sue met with Rep. Mike France and Senator Rob Sampson. Not enthusiastic that anything will happen. Stressed that we want the municipal primary bill to pass. It is the chairs of the committees that are holding this up. Meeting will Rep. Fox, Lt Governor and the Governor's office. The governor's bill includes informing SOTS regarding EDR staffing. Still has the EDR after 8PM. February 24 is the next meeting.
- **Ways & Means** – Need county baskets for the conference.
- **By-Laws** – Nothing to report

V. Old Business: Table discussions on the spring conference until there are more people at the meeting. Welcome package- ask the new registrars what questions that they may have.

VI. Other Business: Get budget ideas to Chris, which will include new registrar day, County Elections between now and June. County reports are due 30 days prior to the conference. Don't forget to nominate student election workers for the Judi Beaudreau scholarship.

Tim DeCarlo and Sue Larsen had a meeting with SOTS and Town Clerks regarding absentee ballots. Denise was supportive of the ROV. Don't want to encourage the Clerks to take over the ROV job.

Anne-Marie Mastroianni suggests moving the Spring Conference to

VII. Adjourn: A motion to adjourn was made by C. Prue and seconded by A. Mastroianni 11:36 PM. Motion passed.

Respectfully Submitted,

Lauren L. Olson
Registrar of Voters
Town of Ashford
ROVAC Secretary

