

Meeting Date: November 12, 2020

Members: Sue Larsen (S. Windsor), Chris Prue (Vernon), Lauren Olson (Ashford), Bonnie Anderson (Cromwell), Anne-Marie Mastroianni (Bethlehem), Mike Wyman (Tolland), Tim DeCarlo (Waterbury), Dianne Slopak (New London), Sue Burnham (S. Windsor), Fred DeCaro (Greenwich)

Meeting was called to order by President Sue Larsen at 10:12

I. **Minutes from last Meeting:** Corrections were made to the minutes of the annual meeting. The minutes of that meeting will be voted on at the next annual meeting.

II. **Treasurer's Report:** No Report

III. **County Reports:**

- **Fairfield:** No Meeting
- **Hartford:** No Meeting
- **Litchfield:** No Meeting
- **Middlesex:** No Meeting
- **New Haven:** No Report
- **New London:** Had a meeting prior to the Election. They discussed what might happen at the election. They have another meeting the week of 11/16
- **Tolland:** No Meeting
- **Windham:** No Meeting

IV. **Committee Reports:**

● **Conference** – The committee will start working on the conferences. They will be using the same hotels as we expected to use last year. Chris Prue will be checking dates that are available. The Spring Conference may be scheduled for May. We are still uncertain what executive orders will be in place for May.

● **Education** – Sue Larsen has gotten calls from deputies and former registrars talking about issues with counterparts, ie: tabulator testing with only one type of ballot, one town only testing absentee ballots. Maybe we need a class “Reminder of the Basics”. Sue will be in contact with Melissa to set up classes. There was a question whether there will be a class on CVRS on cytrex.

● **Technology** – No Report

● **Handbook** – No Report

● **Legislative** - The legislative survey will be going to registrars requesting information on ROVAC legislative agenda. Questions will include expanded AB, notify voters if an AB is rejected and early voting. Tim will speak with Ryan, our lobbyist, and have the committee meet.

● **Ways & Means** – No Report

● **By-Laws** – No Report

V. **Old Business:** None

VI. **Other Business:**

- Sue Larsen spoke with Denise Merrill who thanked Registrars for all their hard work. There was also discussion regarding ideas for the new CVRS and Sue mentioned looking at possible changes to EMS.
- Suggestions from Board Members for CVRS:
 - Issues with chain of custody for AB.
 - Fred wants to create a better process for AB counting.
 - Ability to export more things into excel.
 - Ability to view head moderator report in EMS before submitting so there will be fewer amended reports
 - Easier ability to request amendments. When are the amendments granted?
 - We would like a way to find duplicates prior to hearing from Steve Mason.
 - Choose fields in CVRS for downloading into EXCEL
- New Registrars Day- We need to start planning now. Tim will get a list of new Registrars.
- Issues with early opening of ABs. Only 19 towns choose to the early opening of ballots

VII. **Adjourn:** A motion to adjourn was made by Dianne Slopak and seconded by Mike Wyman at 10:45AM . Motion passed.

Respectfully Submitted,

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