



ROVAC BOARD MEETING MINUTES
August 8, 2019
CROMWELL TOWN HALL

Members Attending: Tim DeCarlo (Waterbury), Lisbeth Becker (Glastonbury), Anne-Marie Mastroianni (Bethlehem), Mike Wyman (Tolland), Dianne Slopak (Norwich), Annalisa Stravato (Wilton), Lauren Olson (Ashford), Chris Prue (Vernon), Bunny Lscoe (Windham)

Ex-Officio Member Attending: None

Non-Voting Board Members Attending: Peter Gostin (New Britain)

Meeting was called to order by Chris Prue at 10:04 AM

I. Minutes from last Meeting:

(May 9, 2019)- Minutes were still unavailable. We will try to have them for the next meeting.

(July 11, 2019)- Motion to accept the minutes of 7/11/19- A. Stravato/ Second- T. DeCarlo- Motion Passed

II. Treasurer's Report:

The Treasurer's Report was submitted by L. Becker is as follows:

Business Advantage account- \$62,258.96

Business Advantage savings- \$3,041.45

Business Advantage CD- \$6,391.61

Business Advantage CD- \$6,129.98

Business Advantage CD- \$6,187.78

Business Advantage CD- \$6,324.89

Business Advantage CD- \$6,390.16

Conference Account- \$1,106.71

The balance as of June 31 was \$57,248.32. With payments made for dues, (\$5,010.64), the ending balance as of July 31 was \$62,258.96.

Lisbeth will provide accounting balances after the fall conference. Motion to accept the Treasurer's Report as of 7/31/19- M. Wyman/ Second- A. Stravato- Motion passed.

III. County Reports:

- **Fairfield:** No Report
- **Hartford:** No Report
- **Litchfield:** No Report
- **Middlesex:** No Report
- **New Haven:** Tim announced that he will be holding a class on preparing for a primary: EMS, IVS, dealing with town chairs, ABS, etc. on August 24, 2019. He will send an invitation to the other counties with the time and location, if anyone wants to join them.
- **New London:** No Report- will meet next Thursday, August 15.
- **Tolland:** There was a potluck with the Windham County, three towns showed up. The meeting was going to be outside at a concert. It was moved to Willington Library due to the weather. There was great food and great company.
- **Windham:** Met in May. Reported the legislation that didn't happen, canvass issues regarding removal of people by the state, and also about the importance of attending the conference. Our next meeting will be on the 26 if September.

IV. Committee Reports:

- **Conference** – Will meet in a couple weeks with education committee, in Vernon. There is not much to choose but they will still meet. The Contract for the spring conference at Hartford/Windsor Marriott has been signed. Spring conference will be May 6-8. Sign-up for fall conference is open. The information did not get out to most people. County chairs could maybe help to get out the information to their counties. Chris extended the hotel reservation to August 25. It has been changed on the website.
- **Education** – There are a great set of classes. The tentative class list that will go through the motions of an election, pre-election, election/ post election, after election moving into the presidential preference primary and canvass. The classes will be presented in that order. One guest speaker will be Bill Leurs, the author on election workers.

Tim requested that we have a recognition for Helen Mis and Peggy Reeves. Mike added that Bob Sherman is retiring after 49 years so he should be added. Lisbeth had not sent flowers to Helen so we are going to do flowers for all 3. Tim will contact Peggy, Lauren will contact Helen and Mike will contact Bob. Chris will make the certificates.

- **Technology** – Tom Miano and Ted Bromley attended and talked about Citryx and Windows 10. Windows 7 or higher will work but they are pushing everyone to move to Windows 10. They want to complete the installation by the end of the year. They are starting with the small towns. The old site will remain running as backup. HAVA money should be used to update for

those towns that refuse to upgrade. This program includes the elections management as well as CVRS.

Everyone needs their own emails, specifically for registrar work. It will apply to all workstations used by registrars. On **October 29**, there will be a stress test from **10-11** since it is a mandatory registrar work day.

PCCC has not made the corrections to fix the errors for when they moved people on CANVASS to inactive, even those that had already been moved to off for other reasons. The issues are all ironed out but we are waiting for PCCC.

DMV is looking to do screen development so voters can see how they are registered which should be complete in February 2020. This is an effort to cut down on duplication. It is believed that 80% of voters have a DMV id attached to their voting records.

Marla wants to create a form to report cyber security issues. How to talk to your town about cyber security regarding elections. Would like a class at the conference. It was felt that it is the responsibility of the Secretary of State.

End of night reporting: Stuart Wells has sat with the developers (PCCC) to make the system better. PCCC has still not even seen a tape from the tabulators. It has been asked if the ENR could be ready for September.

CVRS- Want County Chairs ask their members for enhancements for the program. Tom Miano has requested this and Marla is taking the lead on this.

- **Handbook** – The poll book bid will be going out.
- **Legislative** - Tim D. reported the first meeting of the year is August 19. We will be preparing the legislative survey so it will be ready prior to the conference. Tim is also meeting with Sullivan & LaShane to put together the package that the Board voted on last meeting. Tim is bringing testimony regarding petition pages so we can work on getting proper information to the press.
- **Ways & Means** – Annalisa is going to meet with Lou to make the transition. Chris has raffle tickets so they just need to come up with gifts.
- **By-Laws – No Report**

V. Old Business:

There will not be a Moderator training class this fall at the conference. It will possibly happen in the spring. Now that it's a 4 year certification, it is not as big a hardship.

Sue, Darlene and Lou are creating a Moderator certification look-up tool so registrars can look up active and inactive moderators. They will work with the moderator trainers to keep updated lists.

VI. New Business: Chet Miller of Wallingford contacted Chris about a ROVAC fundraiser. His town was gifted 180 to 200 monopoly games about elections. Since they don't know what to do with the games, they will donate them to ROVAC. We could sell the games for about \$15 It is requested that we make a donation back to the group that the games were donated for. The money could go to the Judi Budreau scholarship fund.

The next meeting is September 11 at 4:00pm.

VII. Adjourn:

Motion to adjourn made by T. DeCarlo and seconded by L. Olson at 11:48 AM.

Respectfully Submitted,
Lauren Olson
Secretary, ROVAC