

Board of Election Supervisors
Thursday, February 22, 2023 – 7:00 p.m.

Virtual Meeting:

Via Zoom:

<https://zoom.us/j/95958378789?pwd=Zm5qWlFCTUxhZHhiUDhHbGhPSlUdz09>

Agenda

1. Approval of Agenda
2. Review/discuss the ElectionGuard proposal for a possible pilot program for our November municipal election
 - a. Evaluation criteria to apply to ElectionGuard proposal – i.e., what is important to us.
 - b. Pricing?
 - c. Related matters to be decided:
 - i. Do we want to pursue electronic receipt of applications?
 - ii. Do we want to pursue electronic delivery of ballots?
 - iii. Do we want to pursue electronic receipt of ballots?
 - iv. Do we want to use real-time scanners or drop box method during Early Voting
3. Lower priority, but will need to be determined:
 - a. ePollbooks or voter authority cards?
4. New Business/General Discussion
 - a. Drop Box location at MOMs
5. Adjourn – next meeting is March 9, 2023 at 7:00 p.m.