

**Invocation** led by Secretary Shornak.

**Approval of Minutes:** Chair Uzzle asked if there was a motion to approve the October 28, 2019, November 6, 2019, November 17, 2019, December 10, 2019, January 6, 2020 and February 13, 2020 minutes as written and presented. A motion was made by Secretary Shornak to approve the October 28, 2019, November 6, 2019, November 17, 2019, December 10, 2019, January 6, 2020 and February 13, 2020 minutes as written and presented. Motion was seconded by Vice Chair Mickelson. Chair Uzzle also made the statement that in the future, any minutes that have been previously sent out to board members need to make changes at the meeting. The Board can then make a motion to approve the minutes per the changes made by the Secretary. This will help in causing delay in posting the minutes on the City's website. The minutes will be approved even if it takes two people from here moving forward to approve them. The new Electoral Board Member will also need to say what needs to be amended and then the corrections can be made at a later time and still approve the minutes.

**Roll Call:**

Chair Uzzle – Yes  
Vice Chair Mickelson – Yes  
Secretary Shornak – Yes

Motion passed.

**OLD/NEW BUSINESS:**

**Discussion of HB2178 Support regarding Teleconferences Information from ELECT Communication:** This topic has previously been discussed.

**Registrar Report:** These items will be tabled at another meeting.

**Cyber security training (three courses to be completed by March 3<sup>rd</sup>):** The Vice Chair reminded the board members that every Electoral Board Member needs to take the online cyber security training which is due by March 3<sup>rd</sup>.

**Schedule date to review Security Plan and Security Standards Report and Status of Compliance:** Chair Uzzle suggested that this item be scheduled at a later date when the new board member is sworn in. All board members were in agreement.

**Update on VEBA Conference:** Mr. Shelton said the conference was March 20-21, 2020 and everyone had been registered.